

**The Board of Directors of Mexia Economic Development Corporation**  
**Agenda Board Meeting**  
**Held at 5:30 p.m., Monday, October 21, 2013**  
**at the Mexia Economic Development Corporation Board Room**  
**405 E. Milam, Mexia, Texas 76667**

**Agenda**

- I. Call to Order
- II. Invocation
- III. Welcome Guest
- IV. Consideration and Possible Approval of the Minutes of Previous Meeting
- V. New Business
  - A. Consideration and Possible Approval of the Financial Reports
  - B. Election of Officer for the Mexia Economic Development Corporation
  - C. Consideration and Possible Approval of Request from Navarro College Small Business Development Center
  - D. Consideration and Possible Approval of Request from Caney Creek
- VI. Recess into Executive Session under the provision of the Local Government Code
  - A. Deliberations Regarding Economic Development (Texas Open Meetings Act Section 551.087)
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  - B. Deliberations Regarding Real Estate (Texas Open Meetings Act Section 551.072)
- VII. Reconvene in to open session and take necessary action on items discussed in Executive Session
- VIII. Adjourn