

**The Board of Directors of Mexia Economic Development Corporation
Monthly Board Meeting
Monday July 27, 2015 at 5:30 p.m.
at the Mexia Economic Development Corporation Board Room
214 N. Sherman Street, Mexia, Texas 76667**

AGENDA

- I. Call to Order.
- II. Invocation.
- III. Welcome Guest.
- IV. New Business.
 - A. Consideration and possible action on accepting a landscaping proposal.
 - B. Discussion and possible action on discussing a future date for a budget workshop meeting.
- V. Recess into executive session under the provision of the Texas Government Code.
 - A. Consultation with and advice from attorney regarding employment separation agreement.
(Texas Government Code Section 551.072 (2).)
- VI. Reconvene in to open session and take necessary action, if any, on item discussed in executive session.
- VII. Adjourn.