

NOTICE OF PUBLIC MEETING

Alan Savage, President
Carolyn Anderson, Vice-President
Kim Story, Secretary-Treasurer
Corlis Calvin, Director
Marty Cargile, Director
Wesley Pittman, Director
James Wiley, Director

JoAnna Wolfe, Administrative Assistant



ECONOMIC DEVELOPMENT CORPORATION JOINT MEETING WITH MEXIA CITY COUNCIL

MEETING SESSION AT 5:00 P.M.

Tuesday, January 9, 2018

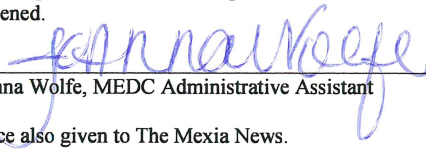
Mexia Business Resource Center, Board Room
214 North Sherman Street, Mexia, Texas 76667

AGENDA

1. CALL TO ORDER
2. PLEDGE TO THE US FLAG
3. PLEDGE TO THE TEXAS FLAG
4. INVOCATION
5. ROLL CALL
6. CITIZENS COMMENTS (*for matters not on the agenda*)
This provides an opportunity for citizens to comment on non-agenda items in advance of the regular business of the Economic Development Corporation. Comments shall be limited to three (3) minutes per person. By state law, comments by board members on any item not on the agenda shall be limited to:
 - 1) *Statements of specific factual information given in response to any inquiry.*
 - 2) *A recitation of existing policy in response to an inquiry.*
 - 3) *A proposal to place the subject on the agenda for a future meeting.*
7. ROAD INFRASTRUCTURE PROJECT – Discussion and possible action on revision of plans for the planned road infrastructure project in the Industrial Park.
8. COMMUNICATION IMPROVEMENTS – Discussion and development of ideas to improve communication and coordination between the Mexia Economic Development Corporation (MEDC) and the City Council.
9. STRATEGIC PLANNING – Discussion and development of strategic planning topics relevant to the MEDC and the City Council for calendar year 2018.

10. ADJOURN

I, the undersigned authority, do hereby certify that this notice of meeting was posted in the front window of the Mexia EDC Building at 214 N. Sherman St., Mexia, TX 76667, a place convenient and readily accessible to the general public at all times, and said notice was posted on the following date and time: Friday, January 5, 2018 by 5:00 pm and remained so posted at least 72 hours before said meeting was convened.



JoAnna Wolfe, MEDC Administrative Assistant

Notice also given to The Mexia News.

NOTICE OF ASSISTANCE
AT THE PUBLIC MEETING

Mexia EDC Building and Board Room are wheelchair accessible. Access to the building and special parking are available at the primary west entrance facing Sherman Street. Persons with disabilities who plan to attend this meeting are requested to contact JoAnna Wolfe at 254-562-7900 or by fax 254-562-7905, or by email at jwolfe@mexiaedc.com, 48 hours prior to this meeting if additional accommodation of disability is necessary.