

The Board of Directors of Mexia Economic Development Corporation
Agenda Board Meeting
Held at 5:30 p.m., Monday, January 13, 2014
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. Consideration and Possible Approval of a plan to dispose of the Kendall House.
- 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)
- VII. Reconvene in to open session and take necessary action on items discussed in Executive Session
- VIII. Adjourn