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**Notice of Meeting of the  
City of Center  
Local Government Corporation**

**AGENDA**

The Initial Meeting of the Board for the Local Government Corporation will be on **Monday, January 14, 2019 at 4:30 P.M.** in the Council Chambers at the Center City Hall located at 617 Tenaha Street, Center, Texas. The following items are on the agenda for appropriate action:

**I. Consideration of Board of Directors.**

A. Election of Officers

**II. Action Items.**

A. Resolution 2019-01 Establishing Executive Committee and Designating Signators.

B. Resolution 2019-02 Designating City Staff for Operational Management.

C. Resolution 2019-03 Accepting Assets from the City of Center for Purposes of Housing Development.

**III. Executive Session**

Consider entering executive session for legal consultation with the City Attorney and discussion of pending litigation, personnel matters and land acquisition with possible action related thereto upon reconvening in open session in accordance with Government Code Section 551.087

**IV. Adjournment**