

**Notice of Meeting of the  
City of Center  
Economic Development Corporation Board of Directors**

**AGENDA**

The City of Center Economic Development Corporation Board of Directors will meet in a regular meeting on **Wednesday October 28, 2015 at 12:00 P.M.** in the Conference Room at the Center City Hall located at 617 Tenaha Street, Center, Texas. The following items are on the agenda for appropriate action:

- I. Call to Order and Welcome Guests**
- II. Approve Minutes of the Regular Meeting on July 29, 2015.**
- III. Other Business, Information or Items of Interest.**

**DOCUMENTED SITES DEVELOPMENT ASSISTANCE AGREEMENTS**

1. Approve Agreement with MURCO Farms
2. Approve contract with KSA Engineers

**BUDGET**

1. Consider and approve amendment to FY 2016 Budget

**PROJECTS**

1. Hutcherson Drive/Center Motor TCF Project
2. Mathews retail development
3. Tenaha Street restaurant development
4. Portacool reimbursement

**IV. 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

1. Discussion of Project Restoration

**V. Adjournment**