

**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 April 22, 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 March 27, 2015.**
- III. Other Business, Information or Items of Interest.**
 - A. Approve Resolution 2015-2 Creation of Developed Sites Programs
 - B. Project Updates
 - a. Portacool
 - C. Discussion of Expansion of Eligible Programs
 - D. Other Prospects
- 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
- V. Adjournment**