

**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 June 24, 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 May 27, 2015.**
- III. Other Business, Information or Items of Interest.**
 1. Approve contract with Murray Mathews for participation of 22 acre site in the documented sites program.
 2. Approve engineering contract with KSA Engineers for professional services work in the documented sites program.
 3. Approve contract with Stump Jumper Manufacturing for entrance into the Small Business Development Program.
 4. Preliminary discussion of FY 2016 Budget
- 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 potential assistance package for Project Refurb and Project Restoration
- V. Adjournment**