

CITY OF CENTER ECONOMIC DEVELOPMENT CORPORATION

REGULAR
June 15, 2011

AGENDA

The City of Center Economic Development Corporation Board of Directors will meet in a regular session on **Wednesday, June 15, 2011 at 12:00 P.M.** in the Conference Room of the Center City Hall located at 617 Tenaha, 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 16, 2011.**
- III. Austin Street Project.**
- IV. Discuss Economic Development Plan.**
- V. Approve 2011-2012 Budget.**
- VI. Other Business, Information or Items of Interest.**
 - A. Recommendation for John Dean Windham Vacancy.**
- VII. 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 Local Government Code Section 551.071, 551.072 and 551.074
- VIII. Adjournment**