

# CITY OF CENTER ECONOMIC DEVELOPMENT CORPORATION

REGULAR  
August 25, 2011

## AGENDA

The City of Center Economic Development Corporation Board of Directors will meet in a regular session on **Thursday, August 25, 2011 at 12:30 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 June 15, 2011.**
- III. Approve 2011-2012 Budget.**
- IV. Consider Contract with Retail Coach.**
- V. Update on Austin Street Project.**
- 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**