

CITY OF CENTER ECONOMIC DEVELOPMENT CORPORATION

REGULAR
September 12, 2011

AGENDA

The City of Center Economic Development Corporation Board of Directors will meet in a regular session on **Monday, September 12, 2011 at 2:00 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 August 25, 2011.**
- III. Discussion & Presentation of Business Development Project.**
- IV. Other Business, Information or Items of Interest.**
 - A. Recommendation to Fill Board Vacancy.
- V. Executive Session**
 - A. Discussion of Land Acquisition.

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

- VI. Adjournment**