

**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 special meeting on **Monday, January 11, 2021 at 4:00 P.M.** 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. Executive Session – Consider entering Executive Session as authorized in Chapter 551 of the Texas Local Government Code Subchapter D with possible action related thereto upon reconvening into open session.

Section 551.071 – Consultation with Attorney

Section 551.072 – Deliberation Regarding Real Property

Section 551.087 – Deliberation Regarding Economic Development Negotiations

III. Authorize engagement with attorney to develop performance agreement for Project Cool Cat

IV. Authorize expenditure for advertising local broadband survey

V. Adjournment