

**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 **Friday, November 22, 2019 at 12:00 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. Approve Minutes of the Regular Meeting on September 27, 2019.**
- III. Other Business, Information or Items of Interest.**
 - A. Board Vacancy
 - B. Free Flash Program Assessment from CE Labs

DOCUMENTED SITES

Consider and approve proceeding with tract for inclusion in the Documented Sites program

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

Land Acquisition

V. Adjournment