

**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 **Monday, December 17, 2018 at 12:00 P.M.** in the Council Chambers 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 October 31, 2018.**
- III. Other Business, Information or Items of Interest.**
  1. Update on email marketing campaign
  2. Renewal of annual agreement with Next Move Group
  3. Sponsorship of Regional Economic Development Training
  4. Discussion on comprehensive economic development policy
  5. Request from Fred Wulf
  6. 2019 Business and Professional Development Schedule
- 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

Project Wasp  
Project Hornet  
Land Acquisition  
Project Essex
- V. Adjournment**