

**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 **Wednesday, March 11, 2020 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 February 21, 2020.**
- III. Other Business, Information or Items of Interest.**
 - A. Board Vacancy
 - B. Planning Workshop Dates – March 27, 2020
 - C. Shelby County Economic Summit – April 8, 2020
 - D. Consider and Approve Amendment to Economic Development Assistance Agreement with Ray Jones
- 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

Economic Development Agreement
- V. Adjournment**