

**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, March 19, 2021 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 Regular Meeting on February 12, 2021**
- III. Board Vacancy**
- IV. Project Updates**
  - A. City Broadband Study
- V. Action Items**
  - A. Discuss Annual Viatract Job Creation Performance and Repayment
  - B. Review of Draft Incentive Policy Document and Recommendation to the City Council for Review
- VI. Discussion Items**
- VII. 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**
- VIII. Adjournment**