

**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 22, 2016 at 12:00 P.M.** in the Conference Room 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 January 22, 2016.**
- III. Other Business, Information or Items of Interest.**

PROJECT UPDATE

- 1. Documented Sites
- 2. Project Restoration
- 3. Hwy 96 Strip Center
- 4. Chicken Express Utility
- 5. HEB Redevelopment

PRESENTATION OF FY 2015 DRAFT AUDIT REPORT

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

V. Adjournment