

**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 29, 2019 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 February 22, 2019.**
- III. Other Business, Information or Items of Interest.**
 - A. Consider and accept resignation of Bill Lloyd from CEDC Board
 - B. Update from Viatract Fertilizer
 - C. TEDC Upper East Regional Workshop – May 15, 2019
 - D. Discussion of Economic Development Incentive and Assistance Policy
- 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 Hornet
Project Quality Control
Project Golden Heights
- V. Adjournment**