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CITY OF CENTER ECONOMIC DEVELOPMENT CORPORATION

REGULAR MEETING

April 10, 2013

AGENDA

The City of Center Economic Development Corporation Board of Directors will meet in a regular meeting on **Wednesday, April 10, 2013 at 12:00 P.M.** in the Board Room of the Windham Civic Center located at 146 Express Blvd., 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, 2013.**
- III. Presentation from Bernie Thomas, Vice President of Business Development at TPF Gas Services – Gas Industry Outlook.**
- IV. Action Items.**
- V. Other Business, Information or Items of Interest.**
 - A. Discussion of Future EDC Projects**
 - B. Discussion of next Industrial Breakfast.**
 - C. Update of EDC Projects.**
- VI. 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 Local Government Code Section 551.071, 551.072 and 551.074
- VII. Adjournment**