

**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, June 27, 2018 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 May 9, 2018.**
- III. Other Business, Information or Items of Interest.**
 - 1. Consideration of request from Tyson for water line installation
 - 2. Consider engagement with Gary Traylor & Associates for environmental pre-clearance
 - 3. Discussion on local land market, including additional property to be included in Documented Sites program
 - 4. Texas Forest Country Partnership/Texas Economic Development Council Regional Roundtable – August 3, Lufkin, Texas

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 Glue
Project Lexington
Project Final Course
Project Pony Express
Sale of land

V. Adjournment