

**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 **Monday, July 29, 2019 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 the Regular Meeting on June 26, 2019.**
- III. Other Business, Information or Items of Interest.**
 - A. Board Vacancy

ECONOMIC DEVELOPMENT ASSISTANCE

- A. FM 699 Sewer Relocation

INNOVA GRANTS

- A. 103 West Austin Street
- B. One West Austin Street

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
Land Acquisition

V. Adjournment