

**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, September 27, 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 August 23, 2019.

III. Other Business, Information or Items of Interest.

- A. Board Vacancy
- B. Discussion of joint EDC Board/City Council strategic planning meeting

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 Constellation
Project Ticonderoga
Land Acquisition

V. Adjournment