

# CITY OF CENTER ECONOMIC DEVELOPMENT CORPORATION

## SPECIAL MEETING

December 13, 2013

### AGENDA

The City of Center Economic Development Corporation Board of Directors will meet in a regular meeting on **Friday, December 13, 2013 at 12:00 P.M.** in the City 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**
  - A. November 8, 2013
  - B. November 12, 2013
- III. Action Items.**
  - A. Consider and/or approve sewer service for Tenet Emergency Department Facility
  - B. Consider and/or approve sponsorship of Texas Capital Fund Projects
    - a. Center Motor
    - b. CP Homes
    - c. General Shelters
  - C. Consider and/or approve Loop 500 sewer project funding
  - D. Consider and/or approve providing matching funds for AWOS program at Center Municipal Airport and annual maintenance
- IV. Discussion Items**
  - A. Update on Project Rocking Wing
  - B. Loop 500 casing project
- V. 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
- VI. Adjournment**