



617 Tenaha Street • P.O. Box 1744  
Center, Texas 75935-1744

936) 598-2941 • Fax (936) 598-2615  
www.centertexas.org

---

## CITY OF CENTER ECONOMIC DEVELOPMENT CORPORATION

### REGULAR MEETING November 8, 2013

#### AGENDA

The City of Center Economic Development Corporation Board of Directors will meet in a regular meeting on **Friday, November 8, 2013 at 12:00 P.M.** in the Conference Room 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 September 18, 2013.**
- III. Action Items.**
  - A. Loop 500 Extension Utility Planning.**
  - B. Rocking Wing Project.**
- IV. Other Business, Information or Items of Interest.**
  - A. Discussion of Business Assistance and Development Projects.**
  - B. Discussion of Hospital.**
  - C. Update on Texas Capital Fund Projects.**
    - 1. CP Homes.**
    - 2. Center Motor Company.**
  - D. Sales Tax Report.**
- 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 Local Government Code Section 551.071, 551.072 and 551.074
- VI. Adjournment**