



WHITE OAK ECONOMIC
DEVELOPMENT CORPORATION
906 S. WHITE OAK RD.
WHITE OAK, TX 75693

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the White Oak Economic Development Corporation (WOEDC) will meet in REGULAR SESSION on **Tuesday, April 5, 2016 at 6:00 p.m.** in White Oak City Hall, located at 906 S. White Oak Road, in White Oak, Texas, at which time the following subjects will be discussed:

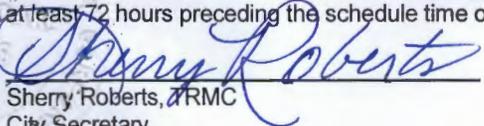
1. CALL TO ORDER
2. CONSENT AGENDA: All matters listed under the Consent Agenda are considered routine and will be enacted in one motion. Should the President, a Board member, or a citizen desire discussion of any item that item will be removed from the Consent Agenda and will be considered separately.
 - a. Approve Minutes from the January 12, 2016 meeting.
 - b. Accept EDC Monthly Financial Reports from January thru March 2015.
 - c. Consider and/or approve Quarterly Investment Report ending March 31, 2016.
3. ACCEPT resignation from Thomas Cash from WOEDCO Board President to Board member.
4. CONSIDER, NOMINATE, & ELECT new executive officers to the Board.
5. EXECUTIVE SESSION - The White Oak Economic Development Corporation Board will meet in Executive Session as authorized by Title 5, Chapter 551, Texas Government Code, The Texas Open Meetings Act, for the following purpose:

Section 551.087 - Deliberation regarding Economic Development Negotiations: Discussion regarding negotiations with the following:

 - a. Haute Goat Creamery
 - b. Doug's Paint & Body, Inc.
 - c. Ware Electrical Services
 - d. White Oak Leasing, LLC.
6. RECONVENE TO OPEN SESSION - Consideration, discussion, and possible action on:
 - a. Haute Goat Creamery
 - b. Doug's Paint & Body, Inc.
 - c. Ware Electrical Services
 - d. White Oak Leasing, LLC.
7. CONSIDER AND/OR APPROVE as a Project of the Corporation, an Application for Assistance by Haute Goat Creamery to make direct incentives to, or expenditures for, the creation and/or retention of primary jobs associated with the relocation and development of its current operations at 1902 East Highway 80.

8. CONSIDER AND/OR APPROVE as a Project of the Corporation, an Application for Assistance by Doug's Paint & Body, Inc. to make direct incentives to, or expenditures for, the creation and/or retention of primary jobs associated with the relocation and development of its current operations at 306 West Highway 80.
9. CONSIDER AND/OR APPROVE as a Project of the Corporation, an Application for Assistance by Ware Electrical Services to make direct incentives to, or expenditures for, the creation and/or retention of primary jobs associated with the relocation and development of its current operations at 1701 N. White Oak Road.
10. CONSIDER AND/OR APPROVE as a Project of the Corporation, an Application for Assistance by White Oak Leasing, LLC to make direct incentives to, or expenditures for, the creation and/or retention of primary jobs associated with the relocation and development of its current operations at 110 Lone Star Parkway.
11. STAFF REPORTS & UPDATES
12. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting for the White Oak Economic Development Corporation is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in White Oak City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted on **Friday, April 1, 2016 at 4:30 P.M.** and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.



Sherry Roberts, TRMC
City Secretary

The White Oak Economic Development Corporation is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to Sherry Roberts, City Secretary at 903.759.3936 x7024 at least 48 hours in advance.