

**MINUTES OF A PUBLIC MEETING OF THE WHITE OAK ECONOMIC
DEVELOPMENT CORPORATION HELD AT THE CITY OF WHITE OAK, TEXAS ON
THE 27th DAY OF AUGUST, 2013 AT 6:00 PM.**

The meeting was called to order at 6:00 p.m. by President Thomas Cash, and the following Board Members were present: Ken Cunningham, Mike Gilbert, and Barbara Ray. Absent were: Curtis Smith and James Crump. Also present was Debbie Sadler, Economic Development Director.

Ken Cunningham made a motion to approve the minutes from the July 23, 2013 WOEDCO Board Meeting. Mike Gilbert seconded the motion and it was approved unanimously by the Board.

Mike Gilbert made a motion to approve the Treasurer's Report. Barbara Ray seconded the motion and it was approved unanimously by the Board.

New business discussion: Sadler gave the Board an update on business: Sadler announced that UDS the tenant of JOS is now in their building. Gary Shaver will process the paperwork for the KASH default judgement; there is nothing new in the DG's Bakery case. Sadler will attend the NTCAR Trade Show as part of the I-20 Corridor Marketing Group tomorrow in Dallas. Last week Sadler attended the Site Selector dinner in Dallas sponsored by the I-20 Corridor group.

President Thomas Cash requested a motion to adjourn. Mike Gilbert made a motion to adjourn. Ken Cunningham seconded the motion and it was approved by the Board. This included the business for the evening and the meeting stood adjourned at 6:28 p.m.

Barbara Ray, Secretary

Read and approved the ____ day of _____ at the regular meeting of the White Oak Economic Development Board.

Thomas Cash, President