

**MINUTES OF A PUBLIC MEETING OF THE WHITE OAK ECONOMIC
DEVELOPMENT CORPORATION HELD AT THE CITY OF WHITE OAK, TEXAS ON
THE 23rd DAY OF JULY, 2013 AT 6:00 PM.**

The meeting was called to order at 6:02 p.m. by President Thomas Cash, and the following Board Members were present: James Crump, Ken Cunningham, Mike Gilbert, and Curtis Smith. Absent were: Barbara Ray. Also present was Debbie Sadler, Economic Development Director.

Ken Cunningham made a motion to approve the minutes from the June 25, 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. James Crump seconded the motion and it was approved unanimously by the Board. Also included in the Treasurer's Report was a Certificate of Deposit report.

Curtis Smith made a motion to approve the 2013/2014 Budget. Mike Gilbert seconded the motion and it was approved unanimously by the Board.

New business discussion: Sadler gave the Board an update on business: Sadler distributed copies of the land purchased by the City where the Sports Complex will be located, the Donut Shop has passed all zoning requirements and will be located in the vacant Citizens National Bank building on White Oak road, The Circle W Café will re-open, Top-Notch Supply is making great progress in building their new building, Arbitration with DG's Bakery is set for September.

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 6:30 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