



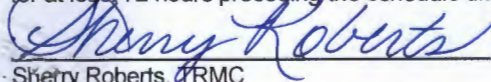
WHITE OAK ECONOMIC  
DEVELOPMENT CORPORATION  
906 S. WHITE OAK RD.  
WHITE OAK, TX 75693

### PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the White Oak Economic Development Corporation (WOEDC) will meet in REGULAR SESSION on **Tuesday, January 12, 2015 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 November 11, 2015 meeting.
  - b. Consider and/or approve audit engagement letter from Karen A. Jacks & Associates, P.C. for fiscal year ending September 30, 2015.
  - c. Consider and/or approve Quarterly Investment Reports ending September 30 and December 31, 2015.
  - d. Accept EDC Monthly Financial Reports November and December 2015.
3. CONSIDER AND/OR APPROVE as a Project of the Corporation, a performance agreement with 3S Holdings, LLC to make direct incentives to or expenditures for, the creation and/or retention of primary jobs associated with the total remodel of White Oak Plaza, including the parking lot, exterior, and landscape.
4. STAFF REPORTS & UPDATES
5. 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, January 8, 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, CRMC  
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.*