



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 will meet in REGULAR SESSION on **Tuesday, November 15, 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 August 23, 2016 meeting.
- b. Accept EDC Monthly Financial Reports for August through October 2016.
- c. Consider and/or approve audit engagement letter from Karen A. Jacks & Associates, P.C. for fiscal year ending September 30, 2016.
- d. Consider and/or approve Quarterly Investment Reports ending September 30, 2016.

3. PRESENTATIONS

- a. Scooter Goll - White Oak Leasing, LLC.
- b. LaDonna Castiglione - Don Giovanni's
- c. Patrick Hughes - Pinnacle Coatings Group
- d. Charlie Smith - City of White Oak

4. 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. Scooter Goll - White Oak Leasing, LLC.
- b. LaDonna Castiglione - Don Giovanni's
- c. Patrick Hughes - Pinnacle Coatings Group
- d. Charlie Smith - City of White Oak

5. RECONVENE TO OPEN SESSION - Consideration, discussion, and possible action on:

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

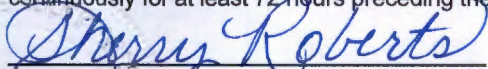
- a. Scooter Goll - White Oak Leasing, LLC.
- b. LaDonna Castiglione - Don Giovanni's
- c. Patrick Hughes - Pinnacle Coatings Group
- d. Charlie Smith - City of White Oak

6. DISCUSSION AND/OR CONSIDER REGARDING WEB HOSTING FOR WOEDCO

7. DISCUSSION AND/OR ACTION regarding audits of current performance agreements and incentive contracts.

8. CONSIDER AND/OR APPROVE the purchase of tablets for paperless agenda packets.
9. STAFF REPORTS & UPDATES
 - a) Christmas Business Luncheon
10. 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 Thursday, November 10, 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.