



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

**REGULAR SESSION AGENDA  
August 26, 2024  
5:00 P.M.**

NOTICE IS HEREBY GIVEN that the White Oak Economic Development Corporation will meet in regular session on August 26, 2024, at 5:00 p.m. at White Oak City Hall, 906 S. White Oak Road, White Oak, Texas. Additional notice is hereby given pursuant to the Open Meetings Act that a quorum of the White Oak City Council may be present and participate in proceedings of this meeting, including discussion, deliberation and voting on each item of action.

1. CALL TO ORDER
2. CONSIDERATION OF CONSENT AGENDA
  - a) Minutes – June 25, 2024
  - b) EDC monthly financial report for June and July 2024
  - c) EDC Investment report for the Quarter ending June 2024
3. CITIZENS COMMENTS *(Any citizen wishing to address the Board on an agenda item may do so during the citizen comment section of the meeting, or when the item is being considered by the Board.)*
4. PRESENTATION by Blue Canyon Poolscape Concept LLC
5. PRESENTATION by White Oak Muffler & Brake, LLC
6. PRESENTATION by Harris Fence, Incorporated
7. PRESENTATION by The Cutting Edge Salon & Spa
8. PRESENTATION by Things I Love Specialty Shoppe
9. PRESENTATION by Silver Star Fabrication
10. PRESENTATION by Smooth Fabrication
11. PRESENTATION by City of White Oak
12. BUDGET WORKSHOP
13. CONSIDER AND/OR APPROVE signers on the VERA Bank WOEDCO account.
14. CONSIDER AND/OR APPROVE recommendations to score WOEDCO applications and possibly meeting Quarterly or Semi-Annually.
15. EXECUTIVE SESSION Pursuant to Government Code §551.087 for deliberation regarding economic development negotiations with the following:
  - a) Ebenezer Investments
  - b) Blue Canyon Poolscape Concepts LLC
  - c) White Oak Muffler & Brake LLC
  - d) Harris Fence, Incorporated
  - e) The Cutting Edge Salon & Spa
  - f) Things I Love Specialty Shoppe
  - g) Silver Star Fabrication
  - h) Smooth Fabrication
  - i) City of White Oak

16. RECONVENE INTO OPEN SESSION and take any action necessary regarding:
- a) Ebenezer Investments
  - b) Blue Canyon Poolscape Concepts LLC
  - c) White Oak Muffler 7 Brake LLC
  - d) Harris Fence, Incorporated
  - e) The Cutting Edge Salon & Spa
  - f) Things I Love Specialty Shoppe
  - g) Silver Star Fabrication
  - h) Smooth Fabrication
  - i) City of White Oak

17. STAFF REPORTS & UPDATES

18. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above notice of meeting for the White Oak Economic Development Corporation was posted at White Oak City Hall, a place convenient and readily accessible to the general public at all times, and said notice was posted Friday, August 23, 2024 by 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.



Kristine Toon, City Secretary/Finance Director

The White Oak Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters above, with respect to and as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters) and 551.087 (Negotiations).

*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 Kristine Toon, City Secretary/Finance Director at 903.759.3936 x7024 at least 48 hours in advance.*

