



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

REGULAR SESSION AGENDA

NOTICE IS HEREBY GIVEN that the White Oak Economic Development Corporation will meet in regular session on **Tuesday, August 28, 2018 at 6:00 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: *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. Minutes - July 24, 2018 meeting
 - b. EDC monthly financial reports for July 2018
3. PRESENTATION of audited financial statement for fiscal year 2016-2017
4. CONSIDERATION of budget amendment for fiscal year 2017-2018
5. CONSIDERATION of budget for fiscal year 2018-2019
6. PRESENTATION by James Crump, co-owner of J & J Overhead Doors, LLC for purchase of building and business expansion at 1909 US Highway 80, White Oak, Texas
7. EXECUTIVE SESSION pursuant to Government Code §551.087 for deliberation regarding economic development negotiations with J & J Overhead Doors, LLC
8. RECONVENE INTO OPEN SESSION and take any action necessary regarding request from J & J Overhead Doors, LLC
9. STAFF REPORTS & UPDATES
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 at White Oak City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted by Thursday, August 23, 2018 by 4:30 P.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Melba Haralson, TRMC
Asst. City Manager/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 Melba Haralson, City Secretary at 903.759.3936 x7024 at least 48 hours in advance.