



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

**REGULAR SESSION AGENDA  
AUGUST 27, 2019  
5:00 P.M.**

NOTICE IS HEREBY GIVEN that the White Oak Economic Development Corporation will meet in special session on Tuesday, August 27, 2019 at 5:00 p.m. at White Oak City Hall, 906 S. White Oak Road, White Oak, Texas.

1. CALL TO ORDER
2. CONSIDERATION OF CONSENT AGENDA
  - a) Minutes – July 30, 2019
  - b) EDC monthly financial reports for July 2019
3. PRESENTATION by Kevin Moyers, owner of Kevin's Barber Shop Too
4. PRESENTATION by Alvin Wingo, representative for White Oak Girls Softball
5. EXECUTIVE SESSION pursuant to Government Code §551.087 for deliberation regarding economic development negotiations with
  - a) Kevin's Barber Shop Too
  - b) White Oak Girls Softball
6. RECONVENE INTO OPEN SESSION and take any action necessary regarding
  - a) Kevin's Barber Shop Too
  - b) White Oak Girls Softball
7. CONSIDERATION of non-compliant performance agreements
  - a) Weezer's
  - b) Coffee-ology
  - c) Hard Bean Coffee Cafe
8. CONSIDERATION of Greg Hulett's letter of resignation effective 9/30/19
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 Wednesday, July 24, 2019 by 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

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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.*