



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 June 23, 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 March 24, 2015 meeting.
- b) Accept EDC Monthly Financial Report for Periods Ending March 31, 2015 through May 31, 2015.

3. PRESENTATIONS

- a) Karen A. Jacks & Associates regarding the WOEDC Audited Financial Statements for fiscal year 2014
- b) Floor Design Center
- c) Sat-Lite Technologies

4. EXECUTIVE SESSION

- a) Deliberations regarding real property pursuant to Chapter 551.072 of the Texas Government Code for discussion regarding the sale, purchase, and lease of real property.
- b) Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code for discussion of negotiations, activity, prospects, leads, and other economic development topics for the purpose of discussing economic development.

Discussions regarding negotiations with the following prospects:

1. Smallwood Management Company, LLC.
2. Floor Design Center
3. Sat-Lite Technologies

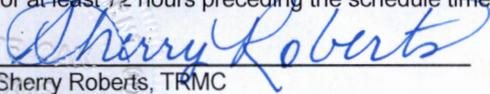
5. RECONVENE TO OPEN SESSION and take any action necessary regarding items discussed under Agenda Item 4.

6. STAFF REPORTS & UPDATES

- a) Discussion regarding Economic Development Institute training.
- b) Update on recent property discussions

7. 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, June 19, 2015 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.