



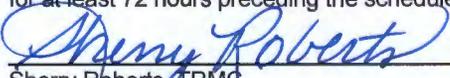
WHITE OAK ECONOMIC
DEVELOPMENT CORPORATION
906 S. WHITE OAK RD.
WHITE OAK, TX 75693

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the White Oak Economic Development Corporation (WOEDC) will meet in REGULAR SESSION on **Tuesday, January 27, 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 October 28, 2014 meeting.
 - b. Accept EDC Monthly Financial Report for Period Ending December 31, 2014
3. DISCUSSION regarding the performance agreement with Smallwood Management Company, LLC.
4. CONSIDER AND/OR APPROVE Resolution 2015-01; Adopting the City's Investment Policy in order to conform to the Public Funds Investment Act, TGC §2256.
5. CONSIDER AND/OR APPROVE WOEDC officers for the following positions:
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
6. STAFF REPORTS & UPDATES
 - a) Previously approved agreement with Caltex Industries, Inc.
 - b) McDonald's
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, January 23, 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.