



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 will meet in REGULAR SESSION on **Thursday, June 1, 2017 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 January 25, 2017 meeting.
 - b. Accept EDC Monthly Financial Reports from January through May 2017.
 - c. Consider and/or approve Quarterly Investment Reports ending March 31, 2016.
3. PRESENTATION by Karen A. Jacks & Associates regarding the White Oak EDC Audited Financial Statements for Fiscal Year Ending 2016.
4. PRESENTATIONS
 - a. Casey Wightman - A & H Tannery
 - b. Adam Spencer - Spencer Orthodontics
5. EXECUTIVE SESSION - The White Oak Economic Development Corporation Board will meet in Executive Session as authorized by Title 5, Chapter 551, Texas Government Code, The Texas Open Meetings Act, for the following purpose:

Section 551.087 - Deliberation regarding Economic Development Negotiations:
Discussion regarding negotiations with the following:

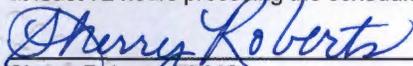
 - a. Casey Wightman - A & H Tannery
 - b. Adam Spencer - Spencer Orthodontics
6. RECONVENE TO OPEN SESSION - Consideration, discussion, and possible action on:

Section 551.087 - Deliberation regarding Economic Development Negotiations:
Discussion regarding negotiations with the following:

 - a. Casey Wightman - A & H Tannery
 - b. Adam Spencer - Spencer Orthodontics
7. DISCUSSION AND/OR ACTION regarding audits of current performance agreements and incentive contracts.
8. DISCUSSION regarding Texas Wide Open for Business Site Selection Database
9. PRESENTATION by staff regarding available incentive programs.
10. STAFF REPORTS & UPDATES
 - a. Upcoming meeting
 - b. Summer Business Appreciation Luncheon
 - c. TxDOT Beautification Funds

11. 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, May 26, 2017 at 4:30 P.M.** and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.



Sherry Roberts

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.