



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

**SPECIAL SESSION AGENDA
DECEMBER 18, 2018
6:00 P.M.**

NOTICE IS HEREBY GIVEN that the White Oak Economic Development Corporation will meet in special session on **Tuesday, December 18, 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 – October 2, 2018 meeting
 - b) EDC monthly financial reports for September-November 2018
 - c) Investment Report for quarter and fiscal year ending September 30, 2018
 - d) Engagement letter with Karen A. Jacks & Associates, P.C. for fiscal year 2018 financial audit
3. CONSIDERATION of construction of connecting driveway between Brookshire's Grocery and JJCL Investments property (Hard Bean Coffee Café)
4. PRESENTATION by Western Weatherseal to upgrade equipment and material storage capacity at 205 W. Old Highway 80, White Oak, Texas
5. EXECUTIVE SESSION pursuant to Government Code §551.087 for deliberation regarding economic development negotiations with Western Weatherseal
6. RECONVENE INTO OPEN SESSION and take any action necessary regarding request from Western Weatherseal
7. STAFF REPORTS & UPDATES
8. 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 Friday, December 14, 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.