



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

**REGULAR SESSION AGENDA
FEBRUARY 26, 2019
6:00 P.M.**

NOTICE IS HEREBY GIVEN that the White Oak Economic Development Corporation will meet in regular session on **Tuesday, February 26, 2019 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 – December 12, 2018
 - b) EDC monthly financial reports for December 2018 – January 2019
 - c) Investment Report for quarter ending December 31, 2018
3. PRESENTATION by Stephen Shore, Michael Pearson and Jacob Burroughs regarding a heavy-duty truck parts distributorship to be located on East Hwy 80
4. PRESENTATION by L & J Pet Products LLC, dba Natures Select of the Arklatex
5. EXECUTIVE SESSION pursuant to Government Code §551.087 for deliberation regarding economic development negotiations with;
 - a) Heavy-duty truck parts distributorship to be located on East Hwy 80
 - b) L & J Pet Products LLC, dba Natures Select of the Arklatex
 - c) Western Weatherseal Performance Agreement terms
6. RECONVENE INTO OPEN SESSION and take any action necessary regarding;
 - a) Heavy-duty truck parts distributorship to be located on East Hwy 80
 - b) L & J Pet Products LLC, dba Natures Select of the Arklatex
 - c) Western Weatherseal Performance Agreement terms
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 Thursday, February 21, 2019 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.