



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

**SPECIAL SESSION AGENDA
APRIL 30, 2019
5:00 P.M.**

NOTICE IS HEREBY GIVEN that the White Oak Economic Development Corporation will meet in regular session on Tuesday, April 30, 2019 at 5:00 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
 - a) Minutes – February 26, 2019
 - b) Investment Report for quarter ending March 31, 2019
 - c) EDC monthly financial reports for February 2019 – March 2019
3. CONSIDERATION of financial audit for fiscal year 2018
4. CONSIDERATION of White Oak Community Library support
5. DISCUSSION of Government Capital Corporation loan for the ballpark
6. PRESENTATION by John Mattingly, President of White Oak Radiator Service, Inc.
7. PRESENTATION by Ray Davis, owner of Coffee-ology
8. PRESENTATION by Casey Reynolds, owner of Black Angel Lures
9. EXECUTIVE SESSION pursuant to Government Code §551.087 for deliberation regarding economic development negotiations with;
 - a) White Oak Radiator Service, Inc.
 - b) Coffee-ology
 - c) Black Angel Lures
10. RECONVENE INTO OPEN SESSION and take any action necessary regarding;
 - a) White Oak Radiator Service, Inc.
 - b) Coffee-ology
 - c) Black Angel Lures
11. STAFF REPORTS & UPDATES
12. 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, April 25, 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.