



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

**REGULAR SESSION AGENDA  
JUNE 25, 2019  
5:00 P.M.**

NOTICE IS HEREBY GIVEN that the White Oak Economic Development Corporation will meet in special session on Tuesday, June 25, 2019 at 5:00 p.m. at White Oak City Hall, 906 S. White Oak Road, White Oak, Texas.

1. CALL TO ORDER
2. CONSIDERATION OF CONSENT AGENDA
  - a) Minutes – May 21, 2019
  - b) EDC monthly financial reports for May 2019
3. PRESENTATION by Kelly Johnson, owner of White Oak Family Medicine
4. PRESENTATION by Mid South Manufacturing, LLC dba Mid South Fabrication & Coating
5. EXECUTIVE SESSION pursuant to Government Code §551.087 for deliberation regarding economic development negotiations with;
  - a) White Oak Family Medicine
  - b) Mid South Manufacturing, LLC dba Mid South Fabrication & Coating
6. RECONVENE INTO OPEN SESSION and take any action necessary regarding;
  - a) White Oak Family Medicine
  - b) Mid South Manufacturing, LLC dba Mid South Fabrication & Coating
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, June 20, 2019 by 10:00 a.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

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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.*