



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

**REGULAR SESSION AGENDA  
JULY 30, 2019  
5:00 P.M.**

NOTICE IS HEREBY GIVEN that the White Oak Economic Development Corporation will meet in special session on Tuesday, July 30, 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 – June 25, 2019
  - b) EDC monthly financial reports for May 2019
  - c) Investment Report for quarter ending June 30, 2019
3. PRESENTATION by Cherokee Steel Fabricators, Inc.
4. EXECUTIVE SESSION pursuant to Government Code §551.087 for deliberation regarding economic development negotiations with Cherokee Steel Fabricators, Inc.
5. RECONVENE INTO OPEN SESSION and take any action necessary regarding Cherokee Steel Fabricators, Inc.
6. CONSIDERATION of non-compliant performance agreements
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 Wednesday, July 24, 2019 by 4:30 p.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.*