



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

**REGULAR SESSION AGENDA
December 3, 2019
5:30 P.M.**

NOTICE IS HEREBY GIVEN that the White Oak Economic Development Corporation will meet in regular session on Tuesday, December 3, 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 – August 27, 2019
 - b) EDC monthly financial reports for August, September and October 2019
 - c) Investment report for quarter ending September 30, 2019
 - d) Investment report for fiscal year ending September 30, 2019
 - e) Agreement with Karen A. Jacks & Associates, PC for financial audit of fiscal year 2019
3. CONSIDERATION of budget for fiscal year 2019-2020
- 4.. CONSIDERATION of non-compliant performance agreement for Doodle Properties, PLLC
5. PRESENTATION by Adam Spencer, owner of Doodle Properties, PLLC
6. PRESENTATION by Darin Beakley, owner of Sat-Lite Technologies, Ltd.
7. EXECUTIVE SESSION pursuant to Government Code §551.087 for deliberation regarding economic development negotiations with
 - a) Doodle Properties, PLLC
 - b) Sat-Lite Technologies, Ltd.
8. RECONVENE INTO OPEN SESSION and take any action necessary regarding
 - a) Doodle Properties, PLLC
 - b) Sat-Lite Technologies, Ltd.
9. STAFF REPORTS & UPDATES
10. 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 Thursday, November 27, 2019 by 12:00 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Charles R. Smith
City Coordinator

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, Asst. City Manager/City Secretary at 903.759.3936 x7024 at least 48 hours in advance.