



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

**REGULAR SESSION AGENDA  
May 26, 2020  
5:00 P.M.**

NOTICE IS HEREBY GIVEN that the White Oak Economic Development Corporation will meet in regular session on Tuesday, May 26, 2020 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 – February 25, 2020
  - b) EDC monthly financial reports for February, March and April 2020
  - c) Investment report for quarter ending March 31, 2020
3. PRESENTATION by Paul Saccuccio, owner of 3 Savages regarding signage
4. EXECUTIVE SESSION pursuant to Government Code §551.087 for deliberation regarding economic development negotiations with Paul Saccuccio, owner of 3 Savages
5. RECONVENE INTO OPEN SESSION and take any action necessary regarding 3 Savages
6. CONSIDERATION of financial audit for fiscal year 2019
7. CONSIDERATION of deferral of loan payments due to COVID-19
8. CONSIDERATION of White Oak Girls Softball locker room facility in partnership with White Oak Independent School District and the City of White Oak
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 was posted at White Oak City Hall, a place convenient and readily accessible to the general public at all times, and said notice was posted Wednesday, May 20, 2020 by 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

\_\_\_\_\_  
Melba Hart, 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 Hart, Asst. City Manager/City Secretary at 903.759.3936 x7024 at least 48 hours in advance.*