



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

**AMENDED REGULAR SESSION AGENDA**  
August 25, 2020  
5:00 P.M.

NOTICE IS HEREBY GIVEN that the White Oak Economic Development Corporation will meet in regular session on August 25, 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 – May 26, 2020
  - b) EDC monthly financial reports for May, June and July 2020
  - c) Investment report for quarter ending June 30, 2020
3. PRESENTATION by Tracey/Stephanie Fears, of Fears Investments
4. PRESENTATION by Arnold Fuentes, owner of Elevate Nutrition
5. EXECUTIVE SESSION Pursuant to Government Code §551.087 for deliberation regarding economic development negotiations with the following
  - a) Tracey/Stephanie Fears, of Fears Investments
  - b) Arnold Fuentes, owner of Elevate Nutrition
6. RECONVENE INTO OPEN SESSION and take any action necessary regarding
  - a) Tracey/Stephanie Fears, of Fears Investments
  - b) Arnold Fuentes, owner of Elevate Nutrition
7. CONSIDERATION of WOEDCO attorney appointment
8. CONSIDERATION of sign updates at Cherokee Trace
9. CONSIDERATION of amending payment terms for Xpress Heavy Duty, LLC
10. CONSIDERATION of early payoff of baseball loan and budget amendment for same
11. CONSIDERATION of budget for fiscal year 2020-2021
12. STAFF REPORTS & UPDATES
13. 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 Thursday, August 20, 2020 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 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.*