



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

**REGULAR SESSION AGENDA
October 27, 2020
5:00 P.M.**

NOTICE IS HEREBY GIVEN that the White Oak Economic Development Corporation will meet in regular session on October 27, 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 – August 25, 2020
 - b) EDC monthly financial reports for August and September 2020
 - c) Investment reports for quarter ending September 30, 2020 and fiscal year ending September 30, 2020
3. PRESENTATION by White Oak Family Medicine
4. PRESENTATION by White Oak PropCo, LLC
5. PRESENTATION by Cherokee Steel Fabricators, Inc.
6. EXECUTIVE SESSION Pursuant to Government Code §551.087 for deliberation regarding economic development negotiations with the following
 - a) White Oak Family Medicine
 - b) White Oak PropCo, LLC.
 - c) Cherokee Steel Fabricators, Inc.
7. RECONVENE INTO OPEN SESSION and take any action necessary regarding
 - a) White Oak Family Medicine
 - b) White Oak PropCo, LLC.
 - c) Cherokee Steel Fabricators, Inc.
8. CONSIDERATION of WOEDCO attorney appointment
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 Friday, October 23, 2020 by 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Leah Brooks, City Secretary/Finance Director

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 Leah Brooks, City Secretary/Finance Director at 903.759.3936 x7024 at least 48 hours in advance.