



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

**REGULAR SESSION AGENDA  
January 26, 2021  
5:10 P.M.**

NOTICE IS HEREBY GIVEN that the White Oak Economic Development Corporation will meet in regular session on January 26, 2021 at 5:10 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 – October 26, 2020 and December 17, 2020
  - b) EDC monthly financial reports for October, November and December 2020
  - c) Investment reports for quarter ending December 31, 2020
3. PRESENTATION by Absolute Technology Solutions, LLC
4. PRESENTATION by Blue Canyon Poolscape Concepts, LLC
5. PRESENTATION by Energy Weldfab, Inc.
6. PRESENTATION by PDQ Logistics LLC DBA PDQ America
7. CONSIDERATION of Cherokee Steel Fabricators Inc. performance agreement
8. EXECUTIVE SESSION Pursuant to Government Code §551.087 for deliberation regarding economic development negotiations with the following
  - a) Absolute Technology Solutions, LLC
  - b) Blue Canyon Poolscape Concepts, LLC
  - c) Energy Weldfab, Inc.
  - d) PDQ Logistics LLC DBA PDQ America
9. RECONVENE INTO OPEN SESSION and take any action necessary regarding
  - a) Absolute Technology Solutions, LLC
  - b) Blue Canyon Poolscape Concepts, LLC
  - c) Energy Weldfab, Inc.
  - d) PDQ Logistics LLC DBA PDQ America
10. STAFF REPORTS & UPDATES
11. 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, January 22, 2021 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