



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

**REGULAR SESSION AGENDA
April 27, 2021
5:10 P.M.**

NOTICE IS HEREBY GIVEN that the White Oak Economic Development Corporation will meet in regular session on April 27, 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 – January 26, 2021
 - b) EDC monthly financial reports for January, February, and March 2021
 - c) Investment reports for quarter ending March 31, 2021
3. CONSIDERATION of financial audit for fiscal year ending September 30, 2020
4. PRESENTATION by All In Investments, LLC.
5. PRESENTATION by Doodle Properties, LLC.
6. EXECUTIVE SESSION Pursuant to Government Code §551.087 for deliberation regarding economic development negotiations with the following
 - a) All-In Investments, LLC.
 - b) Doodle Properties, LLC.
7. RECONVENE INTO OPEN SESSION and take any action necessary regarding
 - a) All-In Investments, LLC.
 - b) Doodle Properties, LLC.
8. STAFF REPORTS & UPDATES
9. 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, April 23, 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

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.