



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

**REGULAR SESSION AGENDA
August 24, 2021
5:00 P.M.**

NOTICE IS HEREBY GIVEN that the White Oak Economic Development Corporation will meet in regular session on August 24, 2021, at 5:00 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 – August 27, 2021
 - b) EDC monthly financial reports for July 2021
3. CITIZENS COMMENTS *(Any citizen wishing to address the Board on an agenda item may do so during the citizen comment section of the meeting, or when the item is being considered by the Board.)*
4. PRESENTATION by Smooth Fabrication
5. EXECUTIVE SESSION Pursuant to Government Code §551.087 for deliberation regarding economic development negotiations with the following
 - a) Smooth Fabrication
6. RECONVENE INTO OPEN SESSION and take any action necessary regarding
 - a) Smooth Fabrication
7. CONSIDERATION of amendments to fiscal year 2020-2021 budget
8. CONSIDERATION of budget for fiscal year 2021-2022
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, August 20, 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.