



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

**REGULAR SESSION AGENDA
January 25, 2022
5:00 P.M.**

NOTICE IS HEREBY GIVEN that the White Oak Economic Development Corporation will meet in regular session on January 25, 2022, at 5:00pm. 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 –December 14, 2021
 - b) EDC monthly financial reports for December 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 K&N Machine, LLC
5. PRESENTATION by Blue Canyon Poolscape Concepts, LLC
6. PRESENTATION by Crust and Crumb, LLC
7. EXECUTIVE SESSION Pursuant to Government Code § 551.087 and for §551.072 deliberation regarding economic development negotiations and deliberation of exchange of real property with the following:
 - a) K&N Machine LLC
 - b) Blue Canyon Poolscape Concepts, LLC
 - c) Crust and Crumb, LLC
8. RECONVENE INTO OPEN SESSION and take any action necessary regarding
 - a) K&N Machine, LLC
 - b) Blue Canyon Poolscape Concepts, LLC
 - c) Crust and Crumb, LLC
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, January 21, 2022, by 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Kristine Toon, 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.