



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

REGULAR SESSION AGENDA

May 31, 2022

5:00 P.M.

NOTICE IS HEREBY GIVEN that the White Oak Economic Development Corporation will meet in regular session on May 31, 2022, 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 – February 22, 2022
 - b) EDC monthly financial reports for February, March and April 2022
 - c) Investment Report for quarter ending September 2021
 - d) Investment Report for quarter ending December 2021 and March 2022
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 Energy Weldfab Inc.
5. PRESENTATION by Texas Semitrailers Service LLC.
6. PRESENTATION by Doodle Properties
7. EXECUTIVE SESSION Pursuant to Government Code §551.087 for deliberation regarding economic development negotiations with the following
 - a) Energy Weldfab Inc
 - b) Texas Semitrailers Service LLC.
 - c) Doodle Properties
8. RECONVENE INTO OPEN SESSION and take any action necessary regarding
 - a) Energy Weldfab Inc
 - b) Texas Semitrailers Service LLC
 - c) Doodle Properties
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, May 27, 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