



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

REGULAR SESSION AGENDA
December 15, 2022
5:00 P.M.

NOTICE IS HEREBY GIVEN that the White Oak Economic Development Corporation will meet in regular session on December 12, 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 – November 22, 2022
 - b) EDC monthly financial report for November 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. CONSIDER AND/OR APPROVE the engagement letter for Audit 2021-2022 with Karen A. Jacks & Associates, P.C.
5. PRESENTATION by Jimmy McMahon for Old Circle W
6. DISCUSS/ TAKE ACTION for Kenneth and Stephen Shore project on S. Moody Blvd.
7. DISCUSS/ TAKE ACTION for Doodle Property Agreement.
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 Monday, December 12, 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 Kristine Toon, City Secretary/Finance Director at 903.759.3936 x7024 at least 48 hours in advance.

