

## NOTICE & AGENDA

### NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WHITEWRIGHT ECONOMIC DEVELOPMENT CORPORATION WILL BE HELD AT THE WEDC/CHAMBER OFFICE – 113 W. GRAND, ON MONDAY, AUGUST 20, 2018 COMMENCING AT 5:30 P.M.

1. **Call Meeting to Order and Establish a Quorum:**
  2. **Visitor's/Citizens Forum:** *(State law prohibits the board from considering or deliberating on any item not listed on the posted agenda. A person may address the board on items not on the printed agenda. Comments are limited to three (3) minutes. The board may not comment or deliberate regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of the Open Meeting Act).*  
At this time, any person with business not scheduled on this Agenda may speak to the Board. No formal action can be taken on these items at this meeting.
  3. **Action Items:**
    - 3.1 Approve The Minutes From July 9 and July 23, 2018:
    - 3.2 Approve The April, May, June and July 2018 Financial Reports:
  4. **Action Items: EXECUTIVE SESSION:** The Whitewright Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).
    - 4.1 Consult with Attorney:
      - A. Discuss Current Loans – Grand Café and Odeum Theater:
- Convene Into Executive Session  
Reconvene Into Open Session**
5. **Action Items:** Take Action On Items from Executive Session
    - 5.1 A. Take Action On Current Loans – Grand Café and Odeum Theater:
  6. **Informational Reports:**  
(These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act):
    - 6.1 Board Members Concerns:
  7. **Adjourn:**
    1. Items marked with an \* are on the consent agenda and will be voted on in one motion unless a board member asks for a separate discussion.
    2. Board may vote and/or act upon each of the items listed on this Agenda.
    3. Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
    4. Person with disabilities who plan to attend this meeting and who may need assistance should contact the Chamber Office at 903/364-2000 two working days prior to the meeting so that the appropriate arrangements can be made.

DATED THIS THE 16<sup>th</sup> DAY OF AUGUST 2018.

I, the undersigned authority, do hereby certify that the above Notice and Agenda of meeting of the Board of Directors of the Whitewright Economic Development Corp. is a true and correct copy of said notice and that I arranged to have posted a true and correct copy of said notice on the front glass of the Whitewright City Hall, a place convenient and readily accessible to the general public at all times, and said notice was to my knowledge posted on August 17, 2018 by 5:00 P.M., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Gov. Code Sec. 551.043

WHITEWRIGHT ECONOMIC DEVELOPMENT CORPORATION



Cathy Pierce – Assistant Secretary