

## 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, JULY 17, 2017 COMMENCING AT 5:00 P.M.**

1. **Call Meeting to Order and Establish a Quorum:**
2. **Visitor's/Citizens Forum:**  
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. **President's Report:**  
3.1 Update on Revolving Loan Grant:
4. **Action Items:**  
4.1 Approve The Minutes From June 19, 2017:  
4.2 Approve The June 2017 Financial Reports:
5. **Action Items: BUSINESS OF MEETING:**  
5.1 Accept Mark Kline's Resignation:  
5.2 Approve Sarah Owen to the WEDC Board:  
5.3 Elect New Officers:  
5.4 Open A New Bank Account for the Revolving Loan:  
5.5 Transfer \$30,000.00 from Checking Account to Revolving Loan Account:  
5.6 Select Members for Both Bank Accounts Signature Cards:  
5.7 Elect New Member to the Revolving Loan Committee:  
5.8 Approve Resolution for Revolving Loan Grant:  
5.9 2017 – 2018 Budget:
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.  
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 appropriate arrangements can be made.

DATED THIS THE 14<sup>th</sup> DAY OF JULY 2017.

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 July 14, 2017 by 5:00 P.M., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

WHITEWRIGHT ECONOMIC DEVELOPMENT CORPORATION

*Cathy Pierce*

Cathy Pierce – Assistant Secretary