

## NOTICE & AGENDA

**NOTICE OF A CALLED MEETING OF THE BOARD OF DIRECTORS OF  
THE WHITEWRIGHT ECONOMIC DEVELOPMENT CORPORATION  
WILL BE HELD AT THE WHITEWRIGHT VISITOR CENTER – 113 W. GRAND,  
ON MONDAY, JUNE 11, 2018 COMMENCING AT 6:00 P.M.**

1. **Call Meeting to Order and Establish a Quorum:**
2. **Action Items:**
  - 2.1 Discuss the Texas Department of Transportation (TxDOT) process of reconstructing sidewalks and ADA curb ramps along FM 151/Grand Street from Carter Street to May Street and 898/Bond Street. The scope of the project includes reconstruction of the existing driveways within the project limits:
  - 2.2 Consider and act upon City request to fund sidewalk grant match as a WEDC project:
  - 2.3 Consider and act upon a financing agreement with Government Capital for the purpose of 20% match of the \$1,200,000.00 TASA TxDot sidewalk project grant in the amount of \$302,886.00 plus associated finance costs of \$4,543.29 for a total of \$307,429.29.

ANNUAL TERM:	<u>10 Payments</u>	<u>12 Payments</u>	<u>15 Payments</u>
INTEREST RATE:	3.991%	4.281%	4.584%
PAYMENT AMOUNT:	\$37,886.27 (P&I)	\$33,293.56 (P&I)	\$28,791.47 (P&I)
PAYMENT DATES:	Beginning one year from signing and annually thereafter.		
3. **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 8<sup>th</sup> DAY OF JUNE 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 June 8, 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*

Cathy Pierce – Assistant Secretary