

NOTICE & AGENDA

Notice is hereby given that a regular meeting of the
Whitewright Area Chamber of Commerce
will be held on the 12th day of December, 2017 at 5:30 p.m.
Meeting will be held at 111 W. Grand St. Whitewright, Texas,
at which time the following subjects will be discussed, to wit:

01. Call Meeting to Order and Establish a Quorum:

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. Public comments will be limited to three (3) minutes per person.

02. Public Comments:

Action Items: Business of Meeting:

03. Approve Minutes from November 14 and November 28, 2017:
04. Approve the November 2017 Treasurer's Report:
05. Approve the November Memberships:
06. Fall Festival Final Report:
07. Christmas Final Report:
08. Replace John Simon's Seat on the Board:
09. Approve Board Members Who Are Resigning:
10. Approve Additional Board Members:

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.

11. Board Members Concerns:

Action Items:

12. 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 8th DAY OF DECEMBER, 2017.

I, the undersigned authority, do hereby certify that the above Notice and Agenda of the meeting of the Whitewright Area Chamber of Commerce 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 December 8, 2017 by 5:00 P. M., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Cathy Pierce - Secretary