

## 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, JUNE 18, 2018 COMMENCING AT 5:00 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 May 21, May 29 and June 11, 2018:
  - 3.2 Approve The April and May 2018 Financial Reports:
4. **Action Items:**
  - 4.1 SAMS Renewal:
  - 4.2 TEDC Sales Tax Workshop:
  - 4.3 Copier Quotes Presented by Joshua Waller:
  - 4.4 Consider and act upon City request to fund sidewalk grant match as a WEDC project:
  - 4.5 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.		
  - 4.6 2018 – 2019 Budget:
5. **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):
  - 5.1 Board Members Concerns:
6. **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 15<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 15, 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