

## NOTICE & AGENDA

Notice is hereby given that a **Regular** meeting of the Board of Directors for the **Whitewright Community Development Corporation (Type B)** will be held on the **11<sup>th</sup> day of February, 2019 at 7:00 P.M.** at the **Whitewright Visitor's Center –113 W. Grand St. - Whitewright, TX.** at which time the following subjects will be discussed, to wit:

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. **Action Items:**

- 3.1 Approve minutes from January 7, 2019.
- 3.2 Approve the January 2019 Financial Reports.

4. **Action Items: BUSINESS OF MEETING:**

- 4.1 Discuss and Take Action on Accepting Rick Magers Resignation:
- 4.2 Discuss and Take Action on Nominations to Fill Vacant Seat of Rick Magers:
- 4.3 Discuss and Take Action on Removing Rick Magers from the Banking Signature Cards and Adding Sam Kyburz:
- 4.4 Discuss and Take Action on the Electronic Sign:
- 4.5 Discuss and Take Action on the Downtown Signs:

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.

- 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. The board may vote and/or act upon each of the items listed on this agenda pursuant to the Open Meetings Act.
- 3. The 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, Chapter 551, Government Code Vernon's Texas Code Annotated in accordance with the authority contained in Section 551.071-Consultation with attorney, Section 551.072-Deliberation regarding real property, Section 551.073-Deliberation regarding prospective gift, Section 551.074-Personnel, Section 551.076-Deliberation regarding security devices, and Section 551.087-Deliberation regarding economic Development negotiation.
- 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. This facility is wheelchair accessible and accessible parking spaces are available.

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE Notice and Agenda of meeting for the Board of Directors of the Whitewright Community 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 February 8, 2019 by 5:00 P. M., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

**DATED THIS THE 8<sup>th</sup> DAY OF FEBRUARY, 2019.**

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION

*Cathy Pierce*

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