

NOTICE & AGENDA

NOTICE OF A CALLED MEETING OF THE BOARD OF DIRECTORS OF
THE WHITEWRIGHT ECONOMIC DEVELOPMENT CORPORATION AND THE WHITEWRIGHT
COMMUNITY DEVELOPMENT CORPORATION
WILL BE HELD AT THE WHITEWRIGHT VISITOR CENTER – 111 W. GRAND,
ON TUESDAY, AUGUST 29, 2017 COMMENCING AT 7:00 P.M.

NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE GOVERNING BODY OF THE
WHITEWRIGHT ECONOMIC DEVELOPMENT CORPORATION AND THE WHITEWRIGHT
COMMUNITY DEVELOPMENT CORPORATION WILL BE HELD ON THE 29TH DAY OF AUGUST, 2017,
AT 7:00 P.M. IN THE WHITEWRIGHT VISITORS CENTER AT WHICH TIME THE FOLLOWING
SUBJECTS WILL BE DISCUSSED.

1. **Call Meeting to Order and Establish a Quorum:**
2. **Action Items:**
 - 2.1 Amend and Approve the 2017 – 2018 Whitewright Community Development Corporation Budget:
 - 2.2 Amend and Approve the 2017 – 2018 Whitewright Economic Development Corporation Budget:
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 25th DAY OF AUGUST 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. and 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 August 25, 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 – Assistant Secretary

