

NOTICE OF PUBLIC MEETING

Notice is hereby given that a Public Meeting of the White Oak Economic Development Corporation will be held on the 25th day of February, 2014 at 6:00 p.m. in the White Oak Independent School Board Room, 200 S. White Oak Road, in White Oak, Texas, at which time the following subjects will be discussed:

- I. Welcome Guests and Visitors.
- II. Presentation from PDQ Logistics, LLC.
- III. Presentation from Turn-Tex Machine & Tool, Inc.
- IV. Presentation from Smallwood Management Company, LLC.
- V. Adjourn to Closed Session – Section 551.087 – Deliberation regarding Economic Development Negotiations: Discussion regarding negotiations with the following agenda items listed above and Agenda item VI.
- VI. Review/Discussion of the Inter-Local Agreement.
- VII. Reconvene to Open Session – Consider discussion and possible action on items discussed under Agenda Item II-VI.
- VIII. Consider and/or Approve PDQ Logistics, LLC Application for Assistance.
- IX. Consider and/or Approve Turn-Tex Machine & Tool, Inc. Application for Assistance.
- X. Consider and/or Approve Smallwood Management Company, LLC Application for Assistance.
- XI. Consider and/or Approve Rob Schleier, Jr as the WOEDCO Attorney.
- XII. Consider and/or Approve the Inter-Local Agreement.
- XIII. Consider and/or Approve Meeting Minutes of the November 5, 2013 Board Meeting.
- XIV. Consider and/or Approve Treasure’s Report.
- XV. New Business Report.
- XVI. Adjourn.

Debbie Sadler, Executive Director
Posted: City Hall Bulletin Board, February 22, 2014

Removed: City Hall Bulletin Board _____

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the WOEDCO Office at 903.759.3936, ext. 7025 or Fax 903.297.3452. The Board reserves the right to enter into Closed Session at any point in the meeting which is permitted by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.087 and Education Code 39.030(a).