

**WHARTON ECONOMIC DEVELOPMENT CORPORATION  
AGENDA  
REGULAR MEETING  
WHARTON CIVIC CENTER  
FEBRUARY 5, 2018 10:00 A.M.**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Public Comments.**
- 4. Review and Consider:** Applicants address WEDC Board on Incentives requested.
- 5. Review and Consider:** Minutes of the Regular Meeting held on December 18, 2017.
- 6. Review and Consider:** Networking with Realtors.
- 7. Review and Consider:** Report from Executive Director and discussion of:
  - A. Monthly Sales Tax Report
  - B. Required PFIA 2256.023
  - C. Balance Sheet/Commitments
  - D. Statement of Revenues and Expenses
  - E. Update on Park Restrooms
  - F. Update on Entrance Sign
  - G. Additional February Meeting
  - H. Report on Trip to China
- 8. Executive Session:** According to Texas Government Code (Chapter 551, Open Meetings), the Board may conduct a closed executive session for the following reasons: Consultation with attorney §551.071, deliberation regarding real property §551.072, deliberation regarding prospective gift §551.073, personnel matters §551.074, deliberation regarding security devices §551.076, deliberation regarding economic development negotiations §551.087.
  - A. §551.087 – Deliberation regarding economic development negotiations.
    1. Negotiations on Sites
- 9. Return to Open Session:** **Consideration and Action On:**
  - A. §551.087 – Deliberation regarding economic development negotiations.
    1. Negotiations on Sites
- 10. Adjourn.**

*Please note: Wharton Economic Development Corporation Board may adjourn into an Executive Session during the Regular Meeting. Final action, decision, or vote, if any, with regard to any matter considered in Executive Session shall be made in Open Meeting. Wharton Economic Development Corporation may adjourn and reconvene within 24 hours if the WEDC Board determines in good faith that such an action is necessary.*