

**WHARTON ECONOMIC DEVELOPMENT CORPORATION
AGENDA
SPECIAL MEETING
WHARTON CIVIC CENTER
FEBRUARY 19, 2018 12:00 NOON**

1. Call to Order.

2. Roll Call.

3. Public Comments.

4. Review and Consider: Minutes of the Regular Meeting held on February 5, 2018.

5. Review and Consider: Update on Entrance Sign.

6. 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

7. Return to Open Session: Consideration and Action On:

A. §551.087 – Deliberation regarding economic development negotiations.

1. Negotiations on Sites

8. Strategic Planning Session.

9. 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.