

**WHARTON ECONOMIC DEVELOPMENT CORPORATION
AGENDA
SPECIAL MEETING
OCTOBER 31, 2017 10:00 A.M.**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Public Comments.**
- 4. Review and Consider:** Minutes of the Regular Meeting held on October 16, 2017.
- 5. Review and Consider:** Approve Amended FY 2017-18 Annual Budget.
- 6. 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.