

**WHARTON ECONOMIC DEVELOPMENT CORPORATION
AGENDA
REGULAR MEETING
WHARTON CIVIC CENTER
NOVEMBER 13, 2017**

- 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 Special Meeting held on November 1, 2017 and Minutes of the Public Hearing Held on November 13, 2017.
- 6. Review and Consider:** Networking with Realtors.
- 7. Review and Consider:** Presentation by Carolyn Gibson, Executive Director, El Campo CDC.
- 8. Review and Consider:** Execution of Resolution No. 2017-05 Authorizing WEDC to enter into an agreement with CEN-TEX dba BCL of Texas to pay the interest only on Business Loans distributed through the Wharton Chamber of Commerce Small Business Relief Fund.
- 9. Review and Consider:** Funding request by El Campo Memorial Hospital for signage.
- 10. Review and Consider:** Financial assistance for Oak Bend Medical Center.
- 11. 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
- 12. 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

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

A. §551.087 – Deliberation regarding economic development negotiations.

1. Negotiations on Sites

14. 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.