

**WHARTON ECONOMIC DEVELOPMENT CORPORATION
AGENDA
ANNUAL MEETING
WHARTON CIVIC CENTER
SEPTEMBER 18, 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 Annual Meeting held on July 17, 2017.
- 6. Review and Consider:** Networking with Realtors.
- 7. Review and Consider:** Review and Consider bids from area CPA's for the Wharton Economic Development Corporation's Annual Audit.
- 8. 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. Entrance Signs
 - F. Meetings
 - G. Prospects
 - H. Park Restroom Status
 - I. Web Site Status
 - J. Update on BR&E
 - J. Chamber Golf Tournament
- 9. Review and Consider:** New signs for WEDC Office.
- 10. 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
 - 2. 2103 North Richmond Road
 - 3. 10358 Hwy. 59 #A
 - 4. Future Grants

11. Return to Open Session:

Consideration and Action On:

- A. §551.087 – Deliberation regarding economic development negotiations.
 - 1. Negotiations on Sites
 - 2. 2103 North Richmond Road
 - 3. 10358 Hwy. 59#A
 - 4. Future Grants

12. 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.