

**WHARTON ECONOMIC DEVELOPMENT CORPORATION  
AGENDA  
SPECIAL MEETING  
WHARTON CIVIC CENTER  
OCTOBER 5, 2017**

**1. Call to Order.**

**2. Roll Call.**

**3. Public Comments.**

**4. Review and Consider:** Minutes of the Special Meeting held on September 26, 2017.

**5. 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. §551.073 – Personnel Matters.  
1. Executive Director Evaluation

**6. Return to Open Session:** **Consideration and Action On:**

A. §551.073 – Personnel Matters.  
1. Executive Director Evaluation

**7. 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.*