

WHARTON ECONOMIC DEVELOPMENT CORPORATION
Minutes Special Meeting
October 5, 2017

President Marshall Francis called the Meeting to order at 12:02 P.M.

Board Members Present: Marshall Francis, Freddie Pekar, Bill Ansley and Michael Wootton

Board Members Absent: Judd Perry, Al Bryant and Russell Machann

Advisory Members Present: None

Advisory Members Absent: Betty McCrohan, Kent Hill, City Manager Andres Garza, Jr., Gordon Franklin., Carolyn Thames, Billie Jones, Judge Phillip Spenrath, Tina Herrington and Ron Sanders, Mayor Tim Barker and Marilyn Sebesta

WEDC Attorney Not Present: Larry Wadler

Visitors: None

Staff Members Present: Chad Odom and Karen Heintschel

Public Comments: President Marshall Francis asked if there were any public comments. Director Freddie Pekar commented on the success of the annual National Night Out event. There were no other public comments.

Minutes of the Special Meeting held on September 26 2017. Director Michael Wootton made the motion to approve the minutes as presented. Director Freddie Pekar seconded the motion. All voted in favor.

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. Final action, decision, or vote, if any with regard to any matter considered in Executive Session shall be made in Open Meeting.

The Board adjourned into Executive Session at 12:50 P.M.

A. §551.073 - Personnel Matters.

1. Executive Director Evaluation

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The Board returned to Open Session at 1:14 P.M.

A. §551.073 - Personnel Matters.

Executive Director Evaluation. Director Michael Wootton stated that the Directors present agreed that Executive Director Chad Odom meets and exceeds expectations. The findings will be presented to the full Board during the next scheduled meeting.

Adjourn: President Marshall Francis thanked everyone for coming and adjourned the meeting at 1:23 P.M.

WHARTON ECONOMIC DEVELOPMENT BOARD

By: _____
Marshall Francis, President

ATTEST:

Michael Wootton, Secretary
10.05.17