

**WHARTON ECONOMIC DEVELOPMENT CORPORATION**

**AGENDA**

**Wharton Civic Center**

**REGULAR MEETING**

**February 22, 2010 12:00 Noon**

**1. Call to Order**

**2. Roll Call:**

**3. Public Comments:**

**4. Consideration and Action On:** Reading of the Minutes of the Regular Meeting held on January 25, 2009.

**5. Consideration and Action On:** Report from Executive Director and discussion of:  
A. Monthly statement of revenues, expenditures and budget  
B. Explanation of funds invested or on deposit  
C. Meetings  
D. Prospects

**6. Consideration and Action On:** Consider appointment of Advisory Committee Member to replace WISD Superintendent Dr. James Bartosh.

**7. 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).

**Review and Consider:**

- A. Negotiations per Acquisition of FM 1301 Right of Way at Hwy. 59
- B. Discussion of Funding Incentives at Hwy. 59 & FM 102

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

- A. Negotiations per Acquisition of FM 1301 Right of Way at Hwy. 59
- B. Discussion of Funding Incentives at Hwy. 59 & FM 102

**9. Adjournment:**

*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.*