

**WHARTON ECONOMIC DEVELOPMENT CORPORATION**  
**AGENDA**  
**Wharton Civic Center**  
**SPECIAL MEETING**  
**June 28, 2010 5:30 P.M.**

**1. Call to Order**

**2. Roll Call:**

**3. Public Comments:**

- 4. Consideration and Action On:** Review and Consider:
- A. Fiscal Year 2009-2010 Budget Amendments
  - B. Fiscal Year 2010-2011 Annual Budget
  - C. Small Business Development Center Funding Request
  - D. Wharton Chamber of Commerce Funding Request

- 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).

**Review and Consider:**

- A. Funding Incentives for Project located at FM 102 & Hwy. 59

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

- A. Funding Incentives for Project located at FM 102 & Hwy. 59

**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.*