

MINUTES
WHARTON ECONOMIC DEVELOPMENT CORPORATION
Personnel Committee Meeting
Wharton Civic Center
May 5, 2022 9:00 A.M.

The Personnel Committee Meeting was held on Friday May 5, 2022 in the Wharton Economic Development Corporation's Conference Room located within the Wharton Civic Center, 1924 North Fulton Street, Wharton, Texas.

Committee Members Present: Michael Roberson, Clifford Jackson, Andrew Armour

Other Directors Present: David Schroeder, Russell Machann and Freddie Pekar

Staff Member Present: Josh Owens and Louisa Jimenez

Consultant Present: Karen Heintschel

President Freddie Pekar opened the meeting at 9:05 A.M.

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 9:08 A.M.

A. §55174 - Deliberation Regarding Personnel. No action taken.

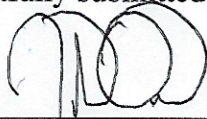
The Board returned to Open Session at 10:50 A.M.

A. §551.087 - Deliberation Regarding Economic Development. No action taken.

The Personnel Committee evaluated Executive Director Josh Owens and will present their recommendations to the full Board during the next scheduled Meeting.

With no further business to discuss, President Freddie Pekar adjourned the meeting at 10:55 A.M.

Respectfully submitted on behalf of the Wharton Economic Development Corporation.



By: Josh Owens
Executive Director
05.5.2022