

MINUTES
WHARTON ECONOMIC DEVELOPMENT CORPORATION
Personnel Committee Meeting
Wharton Civic Center
May 15, 2023 11:00 A.M.

The Personnel Committee Meeting was held on Monday, May 15, 2023 in the Wharton Economic Development Corporation's Conference Room located within the Wharton Civic Center, 1924 North Fulton Street, Wharton, Texas.

Personnel Committee Members Present: Directors Clifford Jackson, Andrew Armour and Alice-Heard Roberts

Other Directors Present: Director Freddie Pekar

Staff Member Present: Josh Owens and Louisa Jimenez

President Freddie Pekar opened the meeting at 11:32 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 11:34 A.M.

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

The Board returned to Open Session at 1:19 A.M.

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

The Personnel Committee evaluated the Wharton EDC staff 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 1:30

Respectfully submitted on behalf of the Wharton Economic Development Corporation.



By: Josh Owens
Executive Director
05.15.2023