



Economic Development Corporation

***PERSONNEL
COMMITTEE MEETING***

***Monday
May 15, 2023
11:00 a.m.***

***Wharton EDC Conference
Room
Wharton Civic Center
1924 North Fulton Street***

WHARTON ECONOMIC DEVELOPMENT CORPORATION
AGENDA
PERSONNEL COMMITTEE MEETING
Wharton EDC Conference Room
Wharton Civic Center
May 15, 2023 11:00 a.m.

1. Call to Order

2. Roll Call

3. **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.

A. §551.074 – Deliberation regarding Personnel.
Wharton Economic Development Corporation Personnel and Recommendations.

4. **Return to Open Session:** Consideration and Action on:

A. §551.074 – Deliberation regarding Personnel.
Wharton Economic Development Corporation Personnel and Recommendations.

5. **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 within 24 hours if the WEDC Board determines in good faith that such an action is necessary.