



Economic Development Corporation

Special Meeting

Tuesday

May 9, 2023

2:00 p.m.

Wharton EDC Conference

Room

1944 North Fulton Street

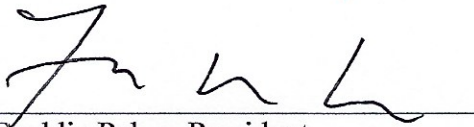
**NOTICE OF MEETING
WHARTON ECONOMIC DEVELOPMENT CORPORATION**

Notice is hereby given that the SPECIAL MEETING of the Wharton Economic Development Corporation will be held on the 9th day of May, 2023 at 2:00 p.m. in the Wharton EDC Conference room or via Zoom, located within the Wharton Civic Center, 1924 North Fulton Street, Wharton, Texas, at which time the following subjects will be discussed to-wit:

SEE ATTACHED AGENDA.

Dated this 4th day of May 2023.

WHARTON ECONOMIC DEVELOPMENT CORPORATION

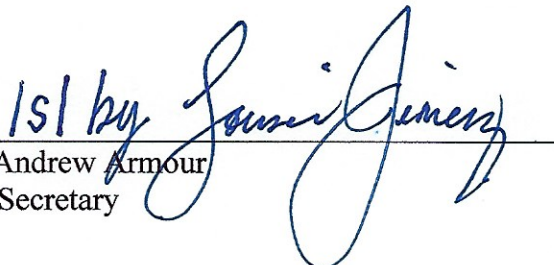
By: 
Freddie Pekar, President

I, the undersigned authority, do hereby certify that the above notice of meeting of the Wharton Economic Development Corporation is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at the City Hall, and on the door of the Civic Center of said City or Town in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on May 4, 2023 at 4:30 P.M., and remained so posted continuously for at least 72 hours proceeding the scheduled time of said Meeting.

The Wharton Civic Center and the Conference Room are wheel chair accessible. Access to the building and special parking are available. Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are required to contact Andrew Armour at (979) 532-0999 or by Fax at (979)532-5259 at least two days prior to the meeting so that appropriate arrangements can be made. BRAILLE IS NOT AVAILABLE.

Dated this 4th day of May, 2023.

WHARTON ECONOMIC DEVELOPMENT CORPORATION

By: 
Andrew Armour
Secretary

WHARTON ECONOMIC DEVELOPMENT CORPORATION
AGENDA
SPECIAL MEETING
Wharton Economic Development Conference Room
May 9, 20223 2:00 P.M

1. Call to Order.

2. Roll Call.

Those desiring to participate in the meeting via the internet may log on at:
<https://zoom.us/j/99582174873?pwd=Rzk5bnhFeXZpTGRoeGZ0SGRQQldVZz09>

Meeting ID: 995 8217 4873

Passcode: 659909

Any participant with Wharton EDC (WEDC)-related business, not scheduled on the agenda. Will be given the opportunity to speak during Public Participation. In compliance with the Texas Open Meeting Act, WEDC is limited to making a statement of specific factual information in response, or reciting existing policy, but may not discuss, deliberate or take any action on any item. Each speaker will be limited to (3) three minutes.

3. **Review and Consider:** Appointment of Budget and Personnel Committees

4. **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.

Wharton Economic Development Corporation
1944 N. Fulton Street
Wharton, TX 77488
(979) 532-0999

CORPORATION COMMUNICATION

Meeting Date: 5.9.2023	Agenda Item: 3. Appointment of Budget and Personnel Committees.
<p>President Freddie Pekar will open discussion for the appointment of the Budget and Personnel Committees. Committee members may set date and time for the meetings.</p>	
President: Freddie Pekar	Date: May 4, 2023
Approval:	
Secretary: Andrew Armour	

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CORPORATION COMMUNICATION

Meeting Date: 5.9.2023	Agenda Item: 4. Adjorn
<p>President Freddie Pekar will call the meeting to an end.</p>	
President: Freddie Pekar	Date: May 4, 2023
Approval:	
Secretary: Andrew Armour	