



Economic Development Corporation

SPECIAL MEETING

Monday

September 9, 2024

12:00 P.M.

Wharton EDC Conference Room

Wharton Civic Center

1944 North Fulton Street

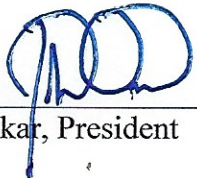
**NOTICE OF MEETING
WHARTON ECONOMIC DEVELOPMENT CORPORATION**

Notice is hereby given that the SPECIAL MEETING of the Wharton Economic Development Corporation will be held on the 9th day of September, 2024 at 12:00 P.M. in the Wharton EDC Conference room, located within the Wharton Civic Center, 1924 North Fulton Street, Wharton, Texas, at which time the following subjects will be discussed to-wit:

SEE THE ATTACHED AGENDA.

Dated this 5th day of September 2024.

WHARTON ECONOMIC DEVELOPMENT CORPORATION

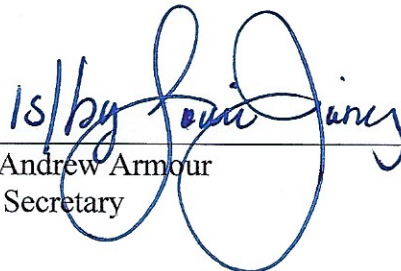
By: 1s/by 
Freddie Pekar, President

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 September 5, 2024, 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 wheelchair 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 5th day of September, 2024.

WHARTON ECONOMIC DEVELOPMENT CORPORATION

By: 1s/by 
Andrew Armour
Secretary

WHARTON ECONOMIC DEVELOPMENT CORPORATION
AGENDA
PERSONNEL COMMITTEE MEETING
Wharton EDC Conference Room
Wharton Civic Center
September 9, 2024 12:00 p.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.

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

CORPORATION COMMUNICATION

Meeting Date: 9.9.24	Agenda Item: 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. Final action, decision, or vote, if any with regard to any matter considered in Executive Session shall be made in Open Meeting.
<p>A. §551.074 – Deliberation regarding Personnel Matters</p> <p>1. Wharton Economic Development Corporation and Personnel Recommendations</p>	
President: Freddie Pekar	Date: September 5, 2024
Approval:	
Secretary: Andrew Armour	

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CORPORATION COMMUNICATION

Meeting Date: 9.9.24	Agenda Item: 4. Return to Open Session
<p>Return to Open Session: Consideration and Action On:</p> <p>A. §551.074 – Deliberation regarding Personnel matters</p> <p> 1. Wharton Economic Development Corporation and Personnel Recommendations</p>	
President: Freddie Pekar	Date: September 5, 2024
Secretary: Andrew Armour	

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CORPORATION COMMUNICATION

Meeting Date: 9.9.24	Agenda Item: 5. Adjourn
<p>Treasurer Michael Roberson will adjourn the meeting.</p>	
President: Freddie Pekar	Date: September 5, 2024
Approval:	
Secretary: Andrew Armour	