

CITY OF WHARTON WHARTON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS SELECTION COMMITTEE MEETING

Monday, September 28, 2020 6:00 PM

CITY HALL

NOTICE OF CITY OF WHARTON WHARTON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS SELECTION COMMITTEE MEETING

Notice is hereby given that a Wharton Economic Development Corporation Board of Directors Selection Committee Meeting will be held on Monday, September 28, 2020 at 6:00 PM at the Wharton City Hall, 120 East Caney Street, Wharton, Texas, at which time the following subjects will be discussed to-wit:

SEE ATTACHED AGENDA

Dated this 24th day of September 2020.

By: Andres Garza, Jr., City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Wharton Economic Development Corporation Board of Directors Selection Committee Meeting 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 City Hall 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 24, 2020, at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

The Wharton City Hall is wheelchair accessible. Access to the building and special parking is available at the primary entrance. Persons with disabilities, who plan to attend this 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 requested to contact the City Secretary's Office at (979) 532-4811 Ext. 225 or by FAX (979) 532-0181 at least two (2) days prior to the meeting date. BRAILLE IS NOT AVAILABLE.

Dated this 24th day of September 2020.

CITY OF WHARTON

By: Paula Favors
City Secretary



A G E N D A CITY OF WHARTON

Wharton Economic Development Corporation Board of Directors Selection Committee Meeting Monday, September 28, 2020 City Hall - 6:00 PM

Call to Order.
Roll Call.
Public Comments.
Review & Consider:

- 1. Reading of the minutes from the meeting held September 14, 2020.
- 2. Wharton Economic Development Corporation Board of Directors:
 - A. Appointment Wharton Economic Development Corporation Board of Directors for the term beginning October 1, 2020 to September 30, 2022.
 - B. Bylaws of the Wharton Economic Development Corporation.

Adjournment.