



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

**Monday, September 11, 2023  
6:30 PM**

***CITY HALL 120 EAST CANEY STREET  
WHARTON, TEXAS 77488***

**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 11, 2023, at 6:30 P.M. 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 7th day of September 2023.

By: Joseph R. Pace  
Joseph R. Pace, 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 7, 2023, 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 7th day of September 2023.

**CITY OF WHARTON**

By: Paula Favors  
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 11, 2023**  
**City Hall - 6:30 P.M.**

**Call to Order.**

**Roll Call.**

**Public Comments.**


**Review & Consider:**

1. Reading of the minutes from the meeting held September 12, 2022.
2. Appointment - Wharton Economic Development Corporation Board of Directors for the term beginning October 1, 2023, to September 30, 2025.

**Adjournment.**

City of Wharton  
120 E. Caney Street  
Wharton, TX 77488

# WHARTON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS SELECTION COMMITTEE MEETING

Meeting Date:	9/11/2023	Agenda Item:	Reading of the minutes from the meeting held September 12, 2022.
Attached is a draft copy of the minutes from the meeting held on September 12, 2022.			
City Manager: Joseph R. Pace		Date: Thursday, September 7, 2023	
Approval: 			
Mayor: Tim Barker			

**MINUTES OF  
CITY COUNCIL WHARTON ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS SELECTION COMMITTEE**

**City Hall  
120 East Caney Street  
Wharton, Texas 77488  
Monday, September 12, 2022  
6:30 p.m.**

City Manager, Joseph R. Pace, declared a meeting of the City Council Wharton Economic Development Corporation Board of Directors Selection Committee duly open for the transaction of business at 6:30 p.m.

Committee Members present were: Mayor, Tim Barker; Councilmember, Steven Schneider, and Councilmember, Clifford Jackson.

Committee Member absent was: None.

City Councilmember present was: Councilmember, Don Mueller.

Staff members present were: City Manager, Joseph R. Pace and Assistant to the City Manager, Brandi Jimenez.

Visitors: None.

The item on the agenda Public Comments. There were no Public Comments.

The first item on the agenda was to review and consider the reading of the minutes held on September 13, 2021. Councilmember, Steven Schneider, made a motion to approve the minutes as presented. Mayor, Tim Barker, seconded the motion. All voted in favor.

The second item on the agenda was to review and consider Appointment - Wharton Economic Development Corporation Board of Directors for the term beginning October 1, 2022, to September 30, 2024. City Manager, Joseph R. Pace, stated to the Committee that there were new applications were received. He stated that the members with a term ending September 30, 2022, two wished to be re-appointed. Applications were handed out to the Committee to review. After some discussion, Councilmember, Clifford Jackson, made a motion to nominate Ms. Alice Heard Roberts, Mr. Freddie Pekar, and Mr. Michael Wootton to the Board. Mayor, Tim Barker, seconded the motion. All voted in favor. Councilmember, Steven Schneider, made a motion to nominate Councilmember, Clifford Jackson, to the Board as the City representative. Mayor, Tim Barker seconded the motion. All voted in favor.

The third item was adjournment.


The meeting adjourned at 6:41 p.m.

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Joseph R. Pace, City Manager

City of Wharton  
120 E. Caney Street  
Wharton, TX 77488

# WHARTON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS SELECTION COMMITTEE MEETING

Meeting Date:	9/11/2023	Agenda Item:	Appointment - Wharton Economic Development Corporation Board of Directors for the term beginning October 1, 2023, to September 30, 2025.
<p>Attached is a list of the Wharton Economic Development Corporation members whose terms expire on September 30, 2023.</p> <p>The Committee can review the applications and make a recommendation to the City Council.</p>			
City Manager: Joseph R. Pace		Date: Thursday, September 7, 2023	
Approval: 			
Mayor: Tim Barker			

<b>WHARTON ECONOMIC DEVELOPMENT CORPORATION</b>	<b>TWO YEAR TERM</b>	<b>Reappointment</b>
Michael Wootton	September 30, 2024	
Alice Heard Roberts	September 30, 2024	
Freddie Pekar	September 30, 2024	
Larry Pittman (Councilmember)	September 30, 2024	
Russell Machann- (Councilmember)	September 30, 2023	
Andrew Armour	September 30, 2023	
Michael Roberson	September 30, 2023	