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

Monday, September 12, 2022
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 12, 2022 at 6:30 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 8th day of September 2022.

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 8, 2022, 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 8th day of September 2022.

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 12, 2022
City Hall - 6:30 PM

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

1. Reading of the minutes from the meeting held September 13, 2021.

2. Appointment - Wharton Economic Development Corporation Board of Directors for the term beginning October 1, 2022 to September 30, 2024.

Adjournment.

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

WHARTON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS SELECTION COMMITTEE MEETING

Meeting Date:	9/12/2022	Agenda Item:	Reading of the minutes from the meeting held September 13, 2021.

Attached is a draft copy of the minutes from the meeting held September 13, 2021.

City Manager: Joseph R. Pace	Date: Thursday, September 8, 2022
Approval: *Joseph R. Pace*	
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 13, 2021
5:00 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 5:01 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, Terry Freese and Councilmember, Russell Machann.
Staff members present were:	City Manager, Joseph R. Pace and Assistant to the City Manager, Brandi Jimenez.
Visitors:	Wharton Economic Development Corporation Executive Director Josh Owens.

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 September 28, 2020. Councilmember, Clifford Jackson, made a motion to approve the minutes as presented. Councilmember, Steven Schneider, seconded the motion. All voted in favor.

The second item on the agenda was to review and consider the Appointment - Wharton Economic Development Corporation Board of Directors for the term beginning October 1, 2021 to September 30, 2023. City Manager, Joseph R. Pace, stated to the Committee that there were several new applications were received. He stated that the members with term ending September 30, 2021 one wished to be re-appointed and one would be resigning. Applications were handed out to the Committee to review. After some discussion, Councilmember, Steven Schneider, made a motion to nominate Mr. Andrew Armour to the Board. Mayor, Tim Barker, seconded the motion. All voted in favor. Councilmember, Clifford Jackson, made a motion to nominate Mr. Mike Roberson to the Board. Councilmember, Steven Schneider seconded the motion. Mayor, Tim Barker, voted against the motion.

The third item was adjournment.
The meeting adjourned at 5:24 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:	9/12/2022	Agenda Item:	Appointment - Wharton Economic Development Corporation Board of Directors for the term beginning October 1, 2022 to September 30, 2024.
Attached is a list of the Wharton Economic Development Corporation members whose terms expire September 30, 2022. The Committee can review the applications and make a recommendation to the City Council.			
City Manager: Joseph R. Pace		Date: Thursday, September 8, 2022	
Approval: *Joseph R. Pace*			
Mayor: Tim Barker			

CITY OF WHARTON
BOARDS, COMMISSIONS AND COMMITTEES

WHARTON ECONOMIC DEVELOPMENT CORPORATION	TWO YEAR TERM	Reappointment
Michael Wootton	September 30, 2022	
David Schroeder	September 30, 2022	
Freddie Pekar	September 30, 2022	
Clifford Jackson (Councilmember)	September 30, 2022	
Russell Machann- (Councilmember)	September 30, 2023	
Andrew Armour	September 30, 2023	
Michael Roberson	September 30, 2023	