

MEETING MINUTES

NOTICE OF A CALLED MEETING OF THE BOARD OF DIRECTORS OF THE WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION HELD AT THE WCDC/CHAMBER OFFICE – 113 W. GRAND, ON MONDAY, OCTOBER 4, 2021 COMMENCING AT 7:00 P.M.

1. **Attendance/Notice of Meeting:**

- 1.1. **Board Members:** Karri Donoho, Chris Donoho, Kelly Selman, Matt Cook, Ruby Howell, Olivia Hutchison.
- 1.2. **Absent Board Members:** Shirley Ballard
- 1.3. **Guest:** None
- 1.4. **Notice of Meeting:** To be received and accepted as posted and distributed.
- 1.5. **Called to Order:** At 7:01 PM Karri Donoho, President called the meeting to order.

2. **Visitor's/Citizens Forum:** At this time, any person with business not scheduled on this Agenda may speak to the Board. No formal action can be taken on these items at this meeting. None

3. **Action Items - BUSINESS OF MEETING:**

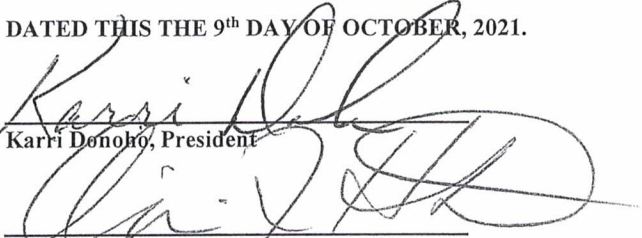
- 3.1. Discuss and approve up-lighting at the Rose Garden located at the 4-way stop on the South side of Hwy 69 and 160 and the Y intersection located at W. Grand and Hwy. 69 in Whitewright, TX. City supplied information on a 15-Watt up-light at \$46 unit price and a 30-Watt up-light at \$78 unit price. Graves Winlectric Company in Spring, TX provided information on the Topaz Low Power Flood Lights 30-Watt at \$58 unit price. Because one light per every two trees will be installed the 15-Watt will not be bright enough. The Topaz 30-Watt up-light will be used at the Rose Garden and Y Intersection. Tiger Ridge in Whitewright will be contacted regarding the manufacturing of colored lens to fit the up-lights to be used for various holiday at a later time. A quantity of thirty 30-Watt up-lights will be purchased at a unit price of \$58 each from Winlectric. Motion to proceed forward with purchase: Matt Cook. Seconded: Kelly Selman. Motion carried 6-0.

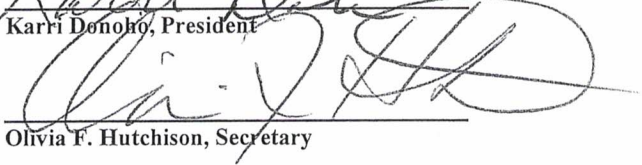
4. **Informational Reports:** (These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act):

- 4.1. **Board Members Concerns:** TNMP trimmed trees in the VFW Park and left limbs piled up in the park. The city needs to be contacted to pickup the branches. City also need to accelerated the cleanup the two houses that have been dismantled months ago. Mowing has taken place on the Echols Road by the high school so you now have a clear view of traffic. A liquor store will be going into the strip mall by the Whitewright Pharmacy.

5. **Adjourn:** The meeting was adjourned by Karri Donoho, President at 7:20 PM. Motion to Adjourn: Olivia Hutchison. Seconded: Matt Cook. Motion carried 6-0.

DATED THIS THE 9th DAY OF OCTOBER, 2021.


Karri Donoho, President


Olivia F. Hutchison, Secretary