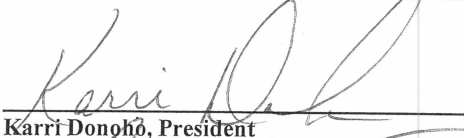


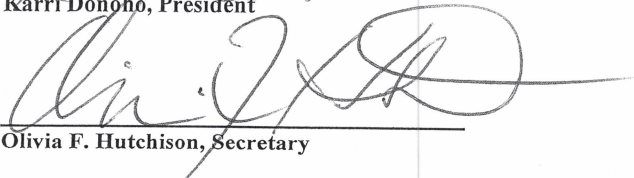
## MEETING MINUTES

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
THE WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION  
WAS HELD AT THE WCDC/CHAMBER OFFICE – 113 W. GRAND,  
ON MONDAY, DECEMBER 13, 2021 COMMENCING AT 7:00 P.M.**

1. **Attendance/Notice of Meeting:**
  - 1.1. Board Members: Karri Donoho, Chris Donoho, Shirley Ballard, Ruby Howell, Olivia Hutchison, Matt Cook
  - 1.2. Absent Board Members: Kelly Selman
  - 1.3. Guests: Ginger Miller
  - 1.4. Notice of Meeting: To be received and accepted as posted and distributed.
  - 1.5. Called to Order: At 7:04 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:**
  - 3.1. Approve Minutes from November 8, 2021 Regular Meeting. Motion to Approve: Shirley Ballard. Second: Ruby Howell. Motion carried 5-0.
  - 3.2. Approve November 2021 Financial Report. All information was not available for financial reports at time of this meeting. Motion to Table: Olivia Hutchison. Seconded: Shirley Ballard. Motion carried 5-0.
4. **Action Items - BUSINESS OF MEETING:**
  - 4.1. Discuss and approve replacement of USA and Texas flags at the LED sign. Estimates for flags included. Motion to approve purchase of Poly US & Texas Flags: Chris Donoho. Seconded: Shirley Ballard. Motion carried 5-0.
  - 4.2. Discuss and approve adding flag pole lights. Estimate for light included. Motion to approve purchase: Ruby Howell. Seconded: Shirley Ballard. Motion carried 5-0.
  - 4.3. Discuss and accept Board Resignation of Matt Cook. Motion to Accept Resignation Letter from Matt Cook: Ruby Howell. Seconded: Olivia Hutchison. Motion carried 5-0.
  - 4.4. Discuss and approve filling board vacancy. Ginger Miller was nominated to fill vacancy of Matt Cook. Motion to Approve: Olivia Hutchison. Seconded: Ruby Howell. Motion carried 5-0.
5. **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):
  - 5.1. Board Members Concerns: Board Members need to take Open Meeting classes. Also, we need to check into having them come to us and inviting A Board to join us.
6. **Adjourn:** The meeting was adjourned by Karri Donoho, President at 7:24 PM. Motion to Adjourn: Ruby Howell. Seconded: Chris Donoho. Motion carried 5-0.

DATED THIS THE 25<sup>th</sup> DAY OF FEBRUARY, 2022.

  
Karri Donoho, President

  
Olivia F. Hutchison, Secretary