

## NOTICE & AGENDA

Notice is hereby given that a regular meeting of the  
**Whitewright Area Chamber of Commerce**  
will be held on the 9th day of January, 2018 at 5:30 p.m.  
Meeting will be held at 111 W. Grand St. Whitewright, Texas,  
at which time the following subjects will be discussed, to wit:

1. Call Meeting to Order and Establish a Quorum:

### **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.

2. Public Comments:

### **Action Items: Business of Meeting:**

3. Approve Minutes from December 12, 2017:
4. Approve the December 2017 Treasurer's Report:
5. Approve Adding Michelle Haynes to the Board:
6. Elect 2018 Officers:
7. Fall Festival Finals:
8. Christmas Finals:
9. Plans for 2018:

### **Informational Reports:**

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10. Board Members Concerns:

### **Action Items:**

11. Adjourn:

1. Items marked with an \* are on the consent agenda and will be voted on in one motion unless a board member asks for a separate discussion.
2. Board may vote and/or act upon each of the items listed on this Agenda.
3. Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
4. Person with disabilities who plan to attend this meeting and who may need assistance should contact the Chamber Office at 903/364-2000 two working days prior to the meeting so that appropriate arrangements can be made.

**DATED THIS THE 5<sup>th</sup> DAY OF JANUARY, 2018.**

I, the undersigned authority, do hereby certify that the above Notice and Agenda of the meeting of the Whitewright Area Chamber of Commerce is a true and correct copy of said notice and that I arranged to have posted a true and correct copy of said notice on the front glass of the Whitewright City Hall, a place convenient and readily accessible to the general public at all times, and said notice was to my knowledge posted on January 5, 2018 by 5:00 P. M., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Cathy Pierce*