

Notice and Agenda

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE WHITEWRIGHT AREA CHAMBER OF COMMERCE WILL BE HELD ON THE 8TH DAY OF FEBRUARY, 2022 AT 5:30 P.M. MEETING WILL BE HELD AT 111 W. GRAND, WHITEWRIGHT, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO WIT:

1. Call Meeting to Order and Establish a Quorum.
2. **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.
 - 2.1 Board Members Concern:
3. **Visitor's/Citizen Forum:** *(State law prohibits the board from considering or deliberating on any item not listed on the posted agenda. A person may address the board on items not on the printed agenda. Comments are limited to three (3) minutes. The board may not comment or deliberate regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of the Open Meeting Act).*

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.

4. **Action Items:**
 - 4.1 Approve January, 2022 Treasurers Report.
 - 4.2 Consider and discuss 2022 Annual Banquet updates
 - 4.3 Consider, discuss and approve adding a potential Intern
 - 4.4 Consider and discuss event dates and updates
 - 4.5 Consider, discuss and approve March Mixer at Just Wright Nutrition on St. Patrick's Day March 13th
5. **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. The board may vote and/or act upon each of the items listed on this agenda pursuant to the Open Meetings Act.
 3. The 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. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the Chamber of Commerce/Visitors Center at 903-364-2000 two working days prior to the meeting so that the appropriate arrangements can be made. This facility is wheelchair accessible and accessible parking spaces are available.

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE Notice and Agenda of meeting of the Board of Directors 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 February 4, 2022 by 5:30 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this the 4th day of February, 2022

Gwyn Jordan

Gwyn Jordan – City Clerk