

NOTICE OF 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, 2024 AT 5:30 PM
MEETING WILL BE HELD AT 113 W GRAND ST, WHITEWRIGHT, TX 75491
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. Discuss and approve Minutes from November, 2023, Regular Meeting.
4. Discuss and approve Minutes from December, 2023, Regular Meeting.
5. Discuss and approve November, 2023 Treasurer Report.
6. Discuss and approve December, 2023 Treasurer Report.
7. Discuss and approve Bank Signers.
8. Discuss and approve 2024 Events and Event Dates.
9. Discuss and approve Preliminary Event Budget for the Annual Banquet
10. Discuss and approve New Board Members.
11. Discuss and approve New PA System.
12. Update on Chamber Tax Return.

Informational Reports:

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13. Board Members Concerns:

Action Items:

14. 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.

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, 2024 by 5:00 P. M., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 5TH DAY OF JANUARY, 2024

DocuSigned by:

Karri Donoho

Karri Donoho, Secretary