

**WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION  
BOARD MEETING  
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS  
WEDNESDAY, MARCH 5, 2008 @ 9:30AM**

1. ROLL CALL
2. CITIZENS TO BE HEARD.
3. CONSIDER ECONOMIC DEVELOPMENT PROJECT,  
LAND USE AND/OR LAND ACQUISTION.  
POSSIBLE ACTION.

1. THE BOARD RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE  
SESSION CONCERNING ANY OF THE ITEMS ON THIS AGENDA,  
WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED  
UNDER THE OPEN MEETINGS ACT SECTION:

551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT  
NEGOTIATIONS  
551.072 DELIBERATIONS ABOUT REAL PROPERTY

4. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
5. CONSIDER LAND USE FOR 3.15 ACRES AT 410 S. UNION,  
WHITESBORO, TEXAS.  
POSSIBLE ACTION.
6. CONSIDER DIRECTORS REPORT.  
POSSIBLE ACTION.
7. ADJOURN.

ATTEST:

I, Janis Crawley, Economic Development Director, City of Whitesboro, Texas do hereby certify that notice of meeting was posted at City Hall, 111 West Main, Whitesboro, Texas 76273 before 5PM Friday, February 28, 2008.

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Janis Crawley, Executive Director