

**WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS
THURSDAY, SEPTEMBER 11, 2008 @ 8:00A.M.**

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES FOR THE PREVIOUS MEETING(S).
POSSIBLE ACTION.**
- 3. CITIZENS TO BE HEARD.**
- 4. CONSIDER APPROVAL OF BILLS PAYABLE AND FINANCIAL
STATEMENTS.
POSSIBLE ACTION.**
- 5. CONSIDER PAYMENT FOR UNION STREET UTILITY PROJECT
INCLUDING ANY/ALL EXTRA CHARGES TO BE APPLIED.
POSSIBLE ACTION.**
- 6. CONSIDER BUSINESS PROPOSAL.
THE BOARD MAY ENTER EXECUTIVE SESSION UNDER SECTION
551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT
NEGOTIATIONS.
POSSIBLE ACTION.**
- 7. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
POSSIBLE ACTION.**
- 8. CONSIDER APPROVAL OF 2008 /2009 BUDGET.
POSSIBLE ACTION.**
- 9. CONSIDER BOARD MEMBER EXPIRING TERM, JEFF BUTTS AND
REPLACEMENT RECOMMENDATION FOR/FROM CITY COUNCIL.
POSSIBLE ACTION.**
- 10. CONSIDER DIRECTORS REPORT, POSSIBLE ADVERTISEMENT
AND MARKETING STRATEGIES.
POSSIBLE ACTION.**
- 11. ADJOURN.**
 - 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
551.074 PERSONNEL MATTERS
551.071 CONSULTATIONS WITH ATTORNEY**

ATTEST:

I, Janis Crawley, Economic Development Director, Whitesboro Industrial Development Corporation, Whitesboro, Texas do hereby certify that notice of meeting was posted on the bulletin board at the Whitesboro City Hall, 111 West Main, Whitesboro, Texas 76273 before 5PM September 4, 2008.

Janis Crawley, Executive Director