
**WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION
BOARD MEETING AGENDA
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS
FRIDAY, AUGUST 8, 2008 @ 8:00AM**

- 1. ROLL CALL**
- 2. CITIZENS TO BE HEARD.**
- 3. CONSIDER BUSINESS PROPOSAL.
POSSIBLE ACTION.**
- 4. ECONOMIC DEVELOPMENT DIRECTOR REVIEW AND
EVALUATION.
POSSIBLE ACTION.**
- 5. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
POSSIBLE ACTION.**
- 6. 2008-2009 BUDGET WORKSHOP.**
- 7. RECOMMENDATION TO CITY COUNCIL FOR 2008-2009 BUDGET.
POSSIBLE ACTION.**
- 8. DIRECTORS REPORT.**
- 9. 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, 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, August 1, 2008.

Janis Crawley, Executive Director