

**WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS  
THURSDAY, AUGUST 14, 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 AUTHORIZATION FOR SIGNATURE ON THE  
SUBORDINATION OF RIGHT OF FIRST REFUSAL FOR THE  
PROPERTY LOCATED AT 410 S. UNION, WHITESBORO, TEXAS AND  
ATTORNEY CONSULTATION.  
POSSIBLE ACTION.**
- 5. CONSIDER APPROVAL OF BILLS PAYABLE AND FINANCIAL  
STATEMENTS.  
POSSIBLE ACTION.**
- 6. CONSIDER PAYMENT FOR UNION STREET UTILITY PROJECT  
INCLUDING ANY/ALL EXTRA CHARGES TO BE APPLIED.  
POSSIBLE ACTION.**
- 7. CONSIDER BUSINESS PROPOSAL  
THE BOARD MAY ENTER EXECUTIVE SESSION UNDER SECTION  
551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT  
NEGOTIATIONS.  
POSSIBLE ACTION.**
- 8. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.  
POSSIBLE ACTION.**
- 9. CONSIDER APPROVAL OF 2008 /2009 BUDGET.  
POSSIBLE ACTION.**
- 10. CONSIDER BOARD MEMBER EXPIRING TERM, JEFF BUTTS AND  
REPLACEMENT RECOMMENDATION FOR CITY COUNCIL.  
POSSIBLE ACTION.**
- 11. CONSIDER DIRECTORS REPORT, POSSIBLE ADVERTISEMENT  
AND MARKETING STRATEGIES.  
POSSIBLE ACTION.**
- 12. 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 August 8, 2008.**

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**Janis Crawley, Executive Director**