

**WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS
THURSDAY, OCTOBER 9, 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 APPOINTMENT OF NEW BOARD MEMBER AND
RECOGNITION OF RETIRING BOARD MEMBER JEFF BUTTS.
POSSIBLE ACTION.**
- 5. CONSIDER APPOINTMENTS OF BOARD OFFICERS.
POSSIBLE ACTION.**
- 6. CONSIDER APPROVAL OF BILLS PAYABLE AND FINANCIAL
STATEMENTS.
POSSIBLE ACTION.**
- 7. CONSIDER FINAL PROJECT EXPENDITURES FOR UNION STREET
INFRASTRUCTURE PROJECT.
POSSIBLE ACTION.**
- 8. CONSIDER BUSINESS PROPOSAL.
THE BOARD MAY ENTER EXECUTIVE SESSION UNDER SECTION
551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT
NEGOTIATIONS.
POSSIBLE ACTION.**
- 9. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
POSSIBLE ACTION.**
- 10. CONSIDER APPROVAL AND REVIEW OF FINAL 2007 /2008 BUDGET
AND AUDIT COMPANY CONSIDERATION AND POSSIBLE HIRING.
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 October 4, 2008.

Janis Crawley, Executive Director