

**WHITESBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS
THURSDAY, SEPTEMBER 11, 2008 @ 9:00AM**

- 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 APPROVAL OF 2008/2009 BUDGET.
POSSIBLE ACTION.**
- 6. REVIEW PLANS FOR THE HERITAGE DAYS / SIGN DEDICATION
EVENT FOR SEPTEMBER 13, 2008.
POSSIBLE ACTION.**
- 7. CONSIDER LANDSCAPING & IRRIGATION AT THE WELCOME SIGN
ON EAST MAIN, WHITESBORO, TEXAS.
POSSIBLE ACTION.**
- 8. CONSIDER POST OFFICE BUILDING MAINTENANCE AND
GROUNDS IMPROVEMENT PROGRAM INCLUDING LANDSCAPING
EXPENDITURES AND PAYMENT APPROVAL.
POSSIBLE ACTION.**
- 9. APPOINTMENT OF BOARD MEMBERS BEGINNING OCTOBER 1,
2008 AND RECONGNITION OF EXPIRING BOARD MEMBER(S).
POSSIBLE ACTION.**
- 10. CONSIDER NATURE WALKING TRAIL AND BRIDGE PLACEMENT
REQUEST FOR PROPOSALS FOR DESIGN.
POSSIBLE ACTION.**
- 11. CONSIDER BUSINESS PROPOSAL AND POSSIBLE LAND
ACQUISITION.
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.**

**551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT
NEGOTIATIONS
551.072 DELIBERATIONS ABOUT REAL PROPERTY**

- 12. CONSIDER ACTION ARISING OUT OF EXECUTIVE SESSION.
POSSIBLE ACTION.**
- 13. CONSIDER DIRECTORS REPORT, ADVERTISMENT & MARKETING
STRATEGIES.
POSSIBLE ACTION.**
- 14. ADJOURN.**

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

Janis Crawley, Executive Director