

**WHITESBORO ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS
WEDNESDAY, JULY 30, 2008 @ 7:00AM**

- 1. ROLL CALL.**
- 2. CITIZENS TO BE HEARD.**
- 3. CONSIDER LANDSCAPE PROPOSALS FOR POST OFFICE PROPERTY LOCATED AT 110 W. MAIN, WHITESBORO. POSSIBLE ACTION.**
- 4. 2008-2009 BUDGET WORKSHOP. POSSIBLE ACTION.**
- 5. ECONOMIC DEVELOPMENT DIRECTORS REVIEW AND EVALUATION. POSSIBLE ACTION.**
- 6. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION. POSSIBLE ACTION.**
- 7. RECOMMENDATION TO CITY COUNCIL FOR 2008-2009 BUDGET. POSSIBLE ACTION.**
- 8. CONSIDER DIRECTORS REPORT. POSSIBLE ACTION.**
- 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.**
 - 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 July 18, 2008.

Janis Crawley, Executive Director