

**WHITESBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS
THURSDAY, AUGUST 14, 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 POST OFFICE BUILDING MAINTENANCE AND
GROUNDS IMPROVEMENT PROGRAM INCLUDING LANDSCAPE
PROPOSALS.
POSSIBLE ACTION.**
- 8. CONSIDER POST OFFICE BUILDING STRUCTURE REPAIR.
POSSIBLE ACTION**
- 9. CONSIDER BOARD MEMBER EXPIRING TERMS OF MIKE HAYNIE,
JON SANDERS, TIM MEADOR & RALPH BURTON AND
REAPPOINTMENTS OR APPOINTMENT RECOMENDATIONS FOR
THE CITY COUNCIL.
POSSIBLE ACTION.**
- 10. CONSIDER NATURE WALKING TRAIL AND POSSIBLE PLACEMENT OF
BRIDGE AT LOCATION IN EAST WHITESBORO AND REQUEST FOR
PROPOSALS FOR DESIGN.
POSSIBLE ACTION.**
- 11. CONSIDER DIRECTORS REPORT, ADVERTISMENT & 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.**

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 August 8, 2008

Janis Crawley, Executive Director