

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

- 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 MEMBERS.
POSSIBLE ACTION.**
- 5. CONSIDER APPOINTMENT OF BOARD OFFICERS.
POSSIBLE ACTION.**
- 6. CONSIDER APPROVAL OF BILLS PAYABLE AND FINANCIAL
STATEMENTS.
POSSIBLE ACTION.**
- 7. CONSIDER FINAL APPROVAL OF 2007/2008 BUDGET, AUDIT TEAM
REVIEW AND HIRING.
POSSIBLE ACTION.**
- 8. REVIEW WELCOME SIGN CLEANUP AND CONSTRUCTION OF THE
SECOND SIGN ON WEST MAIN.
POSSIBLE ACTION.**
- 9. CONSIDER FINAL LANDSCAPING & IRRIGATION DESIGN AT THE
POST OFFICE SITE AND WELCOME SIGN ON EAST MAIN,
WHITESBORO, TEXAS.
POSSIBLE ACTION.**
- 10. CONSIDER POST OFFICE BUILDING MAINTENANCE
EXPENDITURES AND PAYMENT APPROVAL.
POSSIBLE ACTION.**
- 11. CONSIDER PROJECT FOR SIGN WELCOME SIGN NUMBER 3 AT
US 377 AND BUSINESS US 377, WHITESBORO, TEXAS.
POSSIBLE ACTION.**
- 12. CONSIDER NATURE WALKING TRAIL AND BRIDGE PLACEMENT
REQUEST FOR PROPOSALS FOR DESIGN.
POSSIBLE ACTION.**

**13. 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

**14. CONSIDER ACTION ARISING OUT OF EXECUTIVE SESSION.
POSSIBLE ACTION.**

**15. CONSIDER DIRECTORS REPORT, ADVERTISEMENT & MARKETING STRATEGIES.
POSSIBLE ACTION.**

16. 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 October 4, 2008.

Janis Crawley, Executive Director