

**WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS
WEDNESDAY, APRIL 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 APPROVAL OF BILLS PAYABLE AND FINANCIAL
STATEMENTS.
POSSIBLE ACTION.**
- 5. CONSIDER BUISINESS AGREEMENT WITH KIMMEY & HARWELL
PROJECT AND LAND USE FOR 410 S. UNION, WHITESBORO, TX.
THE BOARD MAY ENTER EXECUTIVE SESSION UNDER SECTION
551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT
NEGOTIATION.
551.072 DELIBERATIONS ABOUT REAL PROPERTY.
POSSIBLE ACTION.**
- 6. CONSIDER LAND PURCHASE(S).
THE BOARD(S) MAY ENTER EXECUTIVE SESSION UNDER SECTION
551.072 DELIBERATIONS ABOUT REAL PROPERTY.
POSSIBLE ACTION.**
- 7. CONSIDER BUSINESS PROPOSAL.
THE BOARD MAY ENTER EXECUTIVE SESSION UNDER SECTION
551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT
NEGOTIATION.**
- 8. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.**
- 9. CONSIDER WORKSHOP DATE(S) FOR COMPREHENSIVE PLANNING
SESSION / STRATEGIC PLANNING.
POSSIBLE ACTION.**
- 10. CONSIDER PAYMENT OF A MEETING FACILITATOR FOR THE
WORKSHOP SESSION.
POSSIBLE ACTION.**
- 11. CONSIDER DIRECTORS REPORT, POSSIBLE ADVERTISEMENT
AND MARKETING STRATEGIES.
POSSIBLE ACTION.**
- 12. ADJOURN.**

continued...

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 April 4, 2008.

Janis Crawley, Executive Director