

**WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION
BOARD MEETING
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS
TUESDAY APRIL 29, 2008 @ 8:00AM**

- 1. ROLL CALL**
- 2. CITIZENS TO BE HEARD.**
- 3. CONSIDER ECONOMIC DEVELOPMENT PROJECT,
LAND USE AND/OR 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 SECTION:**

**551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT
NEGOTIATIONS
551.072 DELIBERATIONS ABOUT REAL PROPERTY**
- 4. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.**
- 5. CONSIDER LAND USE FOR 3.00 ACRES AT 410 S. UNION,
WHITESBORO, TEXAS AND AGREEMENT CONTRACT WITH
KIMMEY & HARWELL AND IESI, INC.
POSSIBLE ACTION.**
- 6. CONSIDER NOTICE OF AWARD FOR SEWER & WATER
LINE CONSTRUCTION ON SOUTH UNION STREET,
WHITESBORO, TEXAS.
POSSIBLE ACTION**
- 7. CONSIDER DIRECTORS REPORT.
POSSIBLE ACTION.**
- 8. ADJOURN.**

ATTEST:

**I, Janis Crawley, Economic Development Director, City of Whitesboro, Texas do hereby
certify that notice of meeting was posted at City Hall, 111 West Main, Whitesboro, Texas 76273
before 5PM Friday, April 25, 2008.**

Janis Crawley, Executive Director