

**WHITESBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS**

WEDNESDAY, APRIL 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 APPROVAL OF BILLS PAYABLE AND FINANCIAL
STATEMENTS.
POSSIBLE ACTION.**
- 5. CONSIDER WORKSHOP DATE(S) FOR COMPREHENSIVE PLANNING
AND STRATEGIC PLANNING SESSION.
POSSIBLE ACTION.**
- 6. CONSIDER HIRING FACILITATOR FOR THE WORKSHOP.
POSSIBLE ACTION.**
- 7. CONSIDER ENGINEER DRAWING FOR DOWNTOWN SIDEWALKS
POSSIBLE ACTION.**
- 8. CONSIDER DIRECTORS REPORT, ADVERTISEMENT & MARKETING
STRATEGIES.
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 April 4, 2008.

Janis Crawley, Executive Director