

WHITESBORO INDUSTRIAL & ECONOMIC DEVELOPMENT CORPORATION  
ANNUAL JOINT BOARD MEETING  
111 W. MAIN, CITY HALL, WHITESBORO, TEXAS  
TUESDAY, NOVEMBER 17, 2009 @ 7:00PM

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1. 4A ROLL CALL BOARD MEMBERS
2. 4B ROLL CALL BOARD MEMBERS
3. 4A - APPROVAL OF OCTOBER 2009 MINUTES  
POSSIBLE ACTION.
4. 4B - APPROVAL OF OCTOBER 2009 MINUTES  
POSSIBLE ACTION.
5. CITIZENS TO BE HEARD
6. 4A - CONSIDER APPROVAL OF BILLS PAYABLE AND FINANCIAL STATEMENTS  
POSSIBLE ACTION.
7. 4B - CONSIDER APPROVAL OF BILLS PAYABLE AND FINANCIAL STATEMENTS  
POSSIBLE ACTION.
8. CONSIDER ANNUAL DIRECTORS REPORT.  
POSSIBLE ACTION.  
COPIES OF THE DIRECTORS REPORT ARE AVAILABLE AT THE OFFICE OF ECONOMIC DEVELOPMENT, CITY HALL  
111 W. MAIN, WHITESBORO, TX.
9. 4B – CONSIDER NATURE TRIAL & BRIDGE PLACEMENT PROJECT.  
POSSIBLE ACTION.
10. 4B – CONSIDER UPDATES ON THE FOLLOWING ONGOING PROJECTS:  
DISCUSSION ITEMS ONLY, NO ACTION REQUIRED
  - a). PROPERTY TAX POST OFFICE
  - b). DOWNTOWN SIDEWALK ENGINEERING & TXDOT MEETING
  - c). WELCOME SIGN US 377 / BUS US 377
  - d). WHITECOTTON PARK SURVEY / ENGINEERING / ARCHITECT
  - e). LANDSCAPING PROJECT EAST MAIN STREET, WHITESBORO
  - f). POST OFFICE MAINTENANCE PROGRAM EXTERIOR GROUNDS
11. 4B – CONSIDER SIGN & FAÇADE REIMBURSEMENT GRANT APPLICATION.  
POSSIBLE ACTION.

12. 4B – CONSIDER SIGN & FAÇADE REIMBURSEMENT GRANT PROCEDURES.  
POSSIBLE ACTION.

13. CONSIDER CO-HOSTING EDUCATIONAL SEMINAR W/ WHITESBORO CHAMBER OF  
COMMERCE FOR WHITESBORO AREA BUSINESS OWNERS COVERING INTERNET  
MARKETING TOOLS / FACEBOOK / TWITTER.  
POSSIBLE ACTION.

14. 4A/ 4B– CONSIDER BUSINESS PROPOSAL PROJECT #22.  
POSSIBLE ACTION.

15. 4A /4B – CONSIDER ACQUISITION OF REAL PROPERTY.  
POSSIBLE ACTION.

16. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.  
POSSIBLE ACTION.

17. 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 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  
AND ECONOMIC DEVELOPMENT CORPORATIONS, WHITESBORO, TEXAS DO HEREBY CERTIFY  
THAT NOTICE OF THIS MEETING WAS POSTED ON THE BULLETIN BOARD AT THE WHITESBORO  
CITY HALL, 111 W. MAIN, WHITESBORO, TEXAS 76273 AND THE CITY OF WHITESBORO WEBSITE  
AT [www.whitesborotexas.com](http://www.whitesborotexas.com) PRIOR TO THE 72 HOUR POSTING NOTICE REQUIREMENT BY  
LAW.

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Janis Crawley, Economic Development Director

POSTED: \_\_\_\_\_