

**WHITESBORO INDUSTRIAL DEVELOPMENT
CORPORATION
REGULAR MONTHLY BOARD MEETING
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS
THURSDAY FEBRUARY 12, 2009 @ 8:30A.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 BUSINESS PROPOSAL.
POSSIBLE ACTION.**

- 6. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
POSSIBLE ACTION.**

- 7. CONSIDER MARKETING ADVERTISEMENT
POSSIBLE ACTION.**

- 8. CONSIDER DIRECTORS REPORT.
NO ACTION TO BE TAKEN.**

- 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
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 and the City Website
prior to the 72 hours posting notice.**

Janis Crawley, Executive Director

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