

**WHITESBORO INDUSTRIAL DEVELOPMENT  
CORPORATION  
REGULAR MONTHLY BOARD MEETING  
AND BUDGET WORKSHOP  
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS  
THURSDAY, AUGUST 13, 2009 @ 12:00 PM**

- 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 BOARD MEMBER PLACEMENT(S)  
POSSIBLE ACTION.**
- 6. CONSIDER DIRECTORS REPORT.  
Copies of the Directors Report are available at the office of the Economic Development Director, 111 W. Main, Whitesboro, Texas.**

**7. BUDGET WORKSHOP FOR 2009-2010 BUDGET.  
POSSIBLE ACTION.**

**8. 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. POSTED AT 5PM, August 7, 2009.**

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**Janis Crawley, Executive Director**