

**WHITESBORO INDUSTRIAL DEVELOPMENT
CORPORATION
SPECIAL CALLED BOARD MEETING AGENDA
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS
THURSDAY, SEPTEMBER 24, 2009 @ 8:30AM**

- 1. ROLL CALL**
- 2. CONSIDER BUSINESS PROPOSAL.
POSSIBLE ACTION.**
- 3. CONSIDER ACTION ARISING FROM EXECUTIVE
SESSION.
POSSIBLE ACTION.**
- 4. CONSIDER HIRING TIM MORRIS ENGINEERING
COMPANY.
POSSIBLE ACTION.**
- 5. DIRECTORS REPORT.**
- 6. 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, 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,
September 18, 2009.**

Janis Crawley, Executive Director