

WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
111 W. MAIN, CITY HALL, WHITESBORO, TEXAS
THURSDAY, DECEMBER 10, 2009 @ 8:00AM

1. CALL TO ORDER & ROLL CALL
2. APPROVAL OF MINUTES FOR THE PREVIOUS MEETING(S).
POSSIBLE ACTION.
3. CITIZENS TO BE HEARD.
4. CONSIDER SIGNATURE AUTHORIZATION FOR WIDCO.
POSSIBLE ACTION.
5. CONSIDER APPROVAL OF BILLS PAYABLE & FINANCIAL STATEMENTS.
POSSIBLE ACTION.
6. CONSIDER PROJECT #22.
POSSIBLE ACTION.
7. CONSIDER ACQUISITION OF REAL PROPERTY.
POSSIBLE ACTION.
8. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
POSSIBLE ACTION.
9. DIRECTORS REPORT.

COPIES OF THE DIRECTOR'S REPORT ARE AVAILABLE AT THE OFFICE OF THE ECONOMIC DEVELOPMENT DIRECTOR, 111 W. MAIN, WHITESBORO, TEXAS.

10. 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 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 PRIOR TO THE 72 HOUR POSTING NOTICE REQUIREMENT BY LAW.

Janis Crawley, Economic Development Director

POSTED: December 3, 2009