

**WHITESBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS
THURSDAY JANUARY 8, 2009 @ 9:00AM**

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 SOLAR LIGHTING FOR WELCOME SIGN ON W. MAIN. R
POSSIBLE ACTION.**
6. **CONSIDER POST OFFICE BUILDING MAINTENANCE
EXPENDITURES .
POSSIBLE ACTION.**
7. **CONSIDER FAÇADE GRANT / BUSINESS INCENTIVE GRANT
PROGRAM.
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.**
 - 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT
NEGOTIATIONS**
 - 551.072 DELIBERATIONS ABOUT REAL PROPERTY**
 - 551.074 PERSONNEL M ATTERS**
 - 551.071 CONSULTATIONS WITH ATTORNEY**

ATTEST:

**I, Janis Crawley, Economic Development Director, Whitesboro Economic Development Corporation, Whitesboro, Texas do hereby certify that notice of this meeting was posted on the bulletin board at the Whitesboro City Hall, 111 West Main, Whitesboro, Texas 76273
And the City website www.whitesborotexas.com.**

Janis Crawley, Executive Director