

**WHITESBORO ECONOMIC DEVELOPMENT
CORPORATION
REGULAR MONTHLY BOARD MEETING
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS
THURSDAY, FEBRUARY 12, 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 BUSINESS PROPOSAL.
POSSIBLE ACTION.**

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

- 8. CONSIDER FAÇADE GRANT / BUSINESS INCENTIVE GRANT PROGRAM.
POSSIBLE ACTION.**

9. **CONSIDER MARKETING ADVERTISEMENTS
POSSIBLE ACTION.**

10. **CONSIDER DIRECTORS REPORT.
NO ACTION TO BE TAKEN.**

11. **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 MATTERS
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 prior to the 72 hour
posting notice requirement.**

Janis Crawley, Executive Director