

**WHITESBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS
THURSDAY, MAY 14, 2009 @ 9:00AM**

- 1. ROLL CALL.**
- 2. APPROVAL OF MINUTES FOR THE PREVIOUS MEETING(S).
POSSIBLE ACTION.**
- 3. CITIZENS TO BE HEARD.**
- 4. CONSIDER EXPENDITURES EXCEEDING DIRECTOR AUTHORITY.
POSSIBLE ACTION.**
- 5. CONSIDER APPROVAL OF BILLS PAYABLE AND FINANCIAL
STATEMENTS.
POSSIBLE ACTION.**
- 6. CONSIDER BUDGET AMENDMENT(S).
POSSIBLE ACTION.**
- 7. CONSIDER POST OFFICE PROPERTY LANDSCAPING AND BID
AWARD.
POSSIBLE ACTION.**
- 8. CONSIDER POST OFFICE WATER LEAK(S) AND REPAIRS.
POSSIBLE ACTION.**
- 9. CONSIDER PARK IMPROVEMENT PROJECT(S).
POSSIBLE ACTION.**
- 10. CONSIDER BUSINESS PROPOSAL AND INFRASTRUCTURE PROJECT
POSSIBLE ACTION.**
- 11. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
POSSIBLE ACTION.**
- 12. CONSIDER MARKETING ADVERTISEMENTS
POSSIBLE ACTION.**
- 13. CONSIDER DIRECTORS REPORT.
NO ACTION TO BE TAKEN.**
- 14. 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. POSTED AT 5PM, May 7, 2009.

Janis Crawley, Executive Director