

**WHITESBORO ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS  
FRIDAY, JUNE 12, 2009 @ 9:00AM**

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- 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 POST OFFICE WATER LEAK(S) AND REPAIRS.  
POSSIBLE ACTION.**
- 6. CONSIDER PARK IMPROVEMENT PROJECT(S).  
POSSIBLE ACTION.**
- 7. CONSIDER TEXAS CAPTIAL FUND DOWNTOWN REVITALIZATION  
GRANT APPLICATION PROCESS  
POSSIBLE ACTION.**
- 8. CONSIDER WELCOME SIGN WEST ADDITION(S).  
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 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](http://www.whitesborotexas.com) prior to the 72 hour posting notice requirement. POSTED AT 5PM, June 8, 2009l.**

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**Janis Crawley, Executive Director**