

**WHITESBORO ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING & BUDGET WORKSHOP  
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS  
THURSDAY, AUGUST 20, 2009 @ 7:30AM**

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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 MAINTENANCE AND PROPERTY TAX.  
POSSIBLE ACTION.**
- 6. UPDATE ON SOLAR PANEL FOR WELCOME SIGN WEST ADDITION.  
POSSIBLE ACTION.**
- 7. CONSIDER TEXAS CAPTIAL FUND DOWNTOWN REVITALIZATION  
GRANT APPLICATION PROGRESS, SURVEY AND  
ENGINEER/CONSTRUCTION DOCUMENT(S) UPDATE.  
POSSIBLE ACTION.**
- 8. CONSIDER SIGN & FAÇADE GRANT APPLICATION(S) AND  
COMMITTEE MEMBERS.  
POSSIBLE ACTION.**
- 9. CONSIDER LANDSCAPING AND MAINTENANCE CONTRACT FOR  
110 W. MAIN STREET, WHITESBORO TEXAS PROPERTY.  
POSSIBLE ACTION.**
- 10. CONSIDER WHITESBORO BROCHURE LAYOUT/DESIGN.  
POSSIBLE ACTION.**
- 11. DIRECTORS REPORT.  
NO ACTION TO BE TAKEN.**
- 12. CONSIDER 2009/2010 BUDGET AND PROJECT(S) WORKSHOP.  
POSSIBLE ACTION.**
- 13. 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](http://www.whitesborotexas.com) prior to the 72 hour posting notice requirement. POSTED AT 5PM, August 14, 2009.**

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**Janis Crawley, Executive Director**