

**WHITESBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING & BUDGET WORKSHOP
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS
THURSDAY, SEPTEMBER 10, 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 POST OFFICE MAINTENANCE AND PROPERTY TAX.
POSSIBLE ACTION.**
- 6. REVIEW WELCOME SIGN DESIGNS AND DISPLAY FOR BUSINESS
HWY 377 / HWY 377 LOCATION.
POSSIBLE ACTION.**
- 7. CONSIDER TEXAS CAPTIAL FUND DOWNTOWN REVITALIZATION
GRANT APPLICATION PROGRESS, SURVEY AND JACOB
ENGINEER/CONSTRUCTION DOCUMENT(S) UPDATE.
POSSIBLE ACTION.**
- 8. CONSIDER SIGN & FAÇADE GRANT APPLICATION
REIMBURSEMENT FUNDS.
POSSIBLE ACTION.**
- 9. CONSIDER 2008-2009 BUDGET AMENDMENT(S)
POSSIBLE ACTION.**
- 10. TRANSFER ADVERTISING FUNDS TO THE PROMOTIONAL
ACCOUNT #404.
POSSIBLE ACTION.**
- 11. CONSIDER HIRING DESIGN PLANNER FOR NATURE TRAIL
PROJECT.
POSSIBLE ACTION.**
- 12. CONSIDER HIRING DESIGN PLANNER FOR WHITECOTTON PARK.
POSSIBLE ACTION.**

**13. 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, September 4, 2009.**

Janis Crawley, Executive Director