

**WHITESBORO ECONOMIC DEVELOPMENT
CORPORATION
SPECIAL CALLED BOARD MEETING
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS
TUESDAY, June 2, 2009 @ 5:30PM**

- 1. ROLL CALL**
- 2. CITIZENS TO BE HEARD.**
- 3. PUBLIC HEARING FOR TEXAS CAPITAL FUND
DOWNTOWN REVITALIZATION PROGRAM
GRANT PROGRAM** – Conduct a public hearing to solicit input on activities to be included in an application to the Texas Department of Agriculture for 2009 Texas Capital Fund – Downtown Revitalization Program funds.
 1. OPEN PUBLIC HEARING
 2. CLOSE PUBLIC HEARING
- 4. CONSIDER CONTRACT FOR ENGINEERING &
CONSTRUCTION
DOCUMENT(S).
POSSIBLE ACTION.**
- 5. 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
SECTION:**

551.087 DELIBERATIONS REGARDING ECONOMIC

**DEVELOPMENT NEGOTIATIONS
551.072 DELIBERATIONS ABOUT REAL PROPERTY**

ATTEST:

I, Janis Crawley, Economic Development Director, City of Whitesboro, Texas do hereby certify that notice of meeting was posted at City Hall, 111 West Main, Whitesboro, Texas 76273 before 5PM on May 29, 2009.

Janis Crawley, Executive Director