

WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
111 W. MAIN, CITY HALL, WHITESBORO, TEXAS  
THURSDAY, MARCH 11, 2010 @ 8:00AM

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1. CALL TO ORDER & ROLL CALL
2. APPROVAL OF MINUTES FOR THE PREVIOUS MEETING(S).  
POSSIBLE ACTION.
3. CITIZENS TO BE HEARD.
4. CONSIDER APPROVAL OF BILLS PAYABLE & FINANCIAL STATEMENTS.  
POSSIBLE ACTION.
5. CONSIDER PROJECT #22.  
POSSIBLE ACTION.
6. CONSIDER EXPENDITURES FOR PROJECT #24, PROJECT #23 & PROJECT #27. EXECUTIVE  
SESSION #551.072  
POSSIBLE ACTION.
7. CONSIDER BUSINESS PROPOSAL PROJECT #26 CONTRACT WITH HEDGEBROOK, LLC.  
POSSIBLE ACTION.
8. CONSIDER DIRECTOR ANNUAL REVIEW.  
POSSIBLE ACTION
9. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.  
POSSIBLE ACTION.
10. CONSIDER HIRING SURVEY COMPANY FOR PROJECT #27.
11. CONSIDER PHASE I ENVIRONMENTAL STUDY FOR PROJECT #27.
12. DIRECTORS REPORT.  
COPIES OF THE DIRECTOR'S REPORT ARE AVAILABLE AT THE OFFICE OF THE ECONOMIC DEVELOPMENT  
DIRECTOR, 111 W. MAIN, WHITESBORO, TEXAS.
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 SECTION:

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 INDUSTRIAL DEVELOPMENT CORPORATION, WHITESBORO, TEXAS DO HEREBY CERTIFY THAT NOTICE OF THIS MEETING WAS POSTED ON THE BULLETIN BOARD AT THE WHITESBORO CITY HALL, 111 W. MAIN, WHITESBORO, TEXAS 76273 AND THE CITY OF WHITESBORO WEBSITE AT [www.WhitesboroTexas.com](http://www.WhitesboroTexas.com) PRIOR TO THE 72 HOUR POSTING NOTICE REQUIREMENT BY LAW.

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Janis Crawley, Economic Development Director

POSTED: MARCH 5, 2010 @ 5:00PM