

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

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 #24 REAL PROPERTY PURCHASE 1.14 ACRES.
POSSIBLE ACTION.
6. CONSIDER EXPENDITURES FOR PROJECT #23 & PROJECT #27. EXECUTIVE SESSION
#551.072
POSSIBLE ACTION.
7. CONSIDER BUSINESS PROPOSAL PROJECT #26 CONTRACT WITH HEDGEBROOK, LLC.
POSSIBLE ACTION.
8. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
POSSIBLE ACTION.
9. DIRECTORS REPORT.
COPIES OF THE DIRECTOR'S REPORT ARE AVAILABLE AT THE OFFICE OF THE ECONOMIC DEVELOPMENT
DIRECTOR, 111 W. MAIN, WHITESBORO, TEXAS.
10. 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 PRIOR TO THE 72 HOUR POSTING NOTICE REQUIREMENT BY LAW.

Janis Crawley, Economic Development Director

POSTED: MARCH 30, 2010 @ 5:00PM .