

WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
111 W. MAIN, CITY HALL, WHITESBORO, TEXAS  
WEDNESDAY, JUNE 16, 2010 @ 8:30AM

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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 #35 EXPENDITURE UNDERWOOD SURVEYING COMPANY.  
POSSIBLE ACTION.
6. CONSIDER PROJECT #24 REAL PROPERTY PURCHASE 1.14 ACRES & CLOSING DATE.  
POSSIBLE ACTION.
7. CONSIDER EXPENDITURES FOR PROJECT #27. EXECUTIVE SESSION #551.072  
POSSIBLE ACTION.
8. CONSIDER BUSINESS PROPOSAL PROJECT #22.  
POSSIBLE ACTION.
9. CONSIDER PROJECT #29 PARTNERSHIP WITH WEDCO.  
POSSIBLE ACTION.
10. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.  
POSSIBLE ACTION.
11. CONSIDER WORKSHOP SPECIAL MEETING DATE.  
POSSIBLE ACTION.
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: JUNE 11, 2010 @ 5:00PM .