

WHITESBORO ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
111 W. MAIN, CITY HALL, WHITESBORO, TEXAS  
THURSDAY, FEBRUARY 11, 2010 @ 9:00AM

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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 SPONSORSHIP TABLE(S) FOR THE WISD GALA & WHITESBORO CHAMBER OF  
COMMERCE ANNUAL BANQUET.  
POSSIBLE ACTION.
6. CONSIDER PURCHASING 'ROSETTA STONE' SPANISH VERSION.  
POSSIBLE ACTION.
7. CONSIDER UPDATES ON THE FOLLOWING ONGOING PROJECT(S).
  - a). PROPERTY ACQUISITION PROJECT #23  
POSSIBLE ACTION.
  - b). WELCOME SIGNAGE US377 & BUS US377  
POSSIBLE ACTION.
  - c). WHITECOTTON PARK ENHANCEMENT PROJECT  
POSSIBLE ACTION.
  - d). NATURE TRAIL & BRIDGE PLACEMENT PROJECT  
POSSIBLE ACTION.
  - e). DOWNTOWN SIDEWALK ENHANCEMENT PROJECT  
POSSIBLE ACTION.
8. CONSIDER SIGN & FAÇADE REIMBURSEMENT GRANT REIMBURSEMENT #SF005.  
POSSIBLE ACTION.
9. CONSIDER BUSINESS PROPOSAL PROJECT #28. EXECUTIVE SESSION #551.087  
POSSIBLE ACTION.
10. CONSIDER ACQUISITION OF REAL PROPERTY PROJECT #27. EXECUTIVE SESSION 551.072  
POSSIBLE ACTION

11. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.  
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: February 5, 2010 @ 5:00PM