

WHITESBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
111 W. MAIN, CITY HALL, WHITESBORO, TEXAS
THURSDAY, APRIL 8, 2010 @ 9:00A.M.

1. CALL TO ORDER & ROLL CALL
2. APPROVAL OF MINUTES FOR PREVIOUS MEETING(S). POSSIBLE ACTION.
3. CITIZENS TO BE HEARD.
4. CONSIDER APPROVAL OF BILLS PAYABLE & FINANCIAL STATEMENTS. POSSIBLE ACTION.
5. CONSIDER UPDATES ON THE FOLLOWING ONGOING PROJECT(S).
 - a). PROPERTY ACQUISITION PROJECT #23. POSSIBLE ACTION.
 - b). WELCOME SIGNAGE US377 & BUS US377 INTERSECTION #15. POSSIBLE ACTION.
 - c). NATURE TRAIL & BRIDGE PLACEMENT PRO#16. POSSIBLE ACTION.
 - d). WHITECOTTON PARK PROJECT #21. POSSIBLE ACTION.
6. CONSIDER RELEASE OF DUTIES FOR ARCHITECTURE FIRM ON WHITECOTTON PARK.
POSSIBLE ACTION.
7. CONSIDER HIRING ARCHITECTURE FIRM FOR WHITECOTTON PARK ENHANCEMENT PROJECT #21. POSSIBLE ACTION.
8. CONSIDER CONSTRUCTION DOCUMENTS FOR DOWNTOWN SIDEWALK ENHANCEMENT PROJECT #18. POSSIBLE ACTION.
9. CONSIDER EXPENDITURE FOR BUTTERFIELD STAGE ROUTE MARKER PROJECT #30.
POSSIBLE ACTION.
10. CONSIDER EXPENDITURE FOR SOCIAL MEDIA COURSE. POSSIBLE ACTION.
11. CONSIDER MULTI-USE FACILITY & HIRING FINANCIAL PLANNER. POSSIBLE ACTION.
12. CONSIDER ACQUISITION OF REAL PROPERTY. POSSIBLE ACTION.
13. CONSIDER BUSINESS PROPOSAL. POSSIBLE ACTION.
14. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION. POSSIBLE ACTION.
15. CONSIDER DIRECTORS REPORT. COPIES OF THE DIRECTORS REPORT ARE AVAILABLE AT THE OFFICE OF THE ECONOMIC DEVELOPMENT, 111 W MAIN, WHITESBORO, TX.
16. 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 ECONOMIC 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