

WHITESBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
111 W. MAIN, CITY HALL, WHITESBORO, TEXAS
WEDNESDAY, NOVEMBER 10, 2010 @ 9:00AM

1. CALL TO ORDER & ROLL CALL
2. APPROVAL OF MINUTES FROM THE MEETINGS OF OCTOBER 14 AND OCTOBER 26, 2010. 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). WELCOME SIGNAGE US377 & BUS US377 PROJECT #15. POSSIBLE ACTION.
 - b). NATURE TRAIL & BRIDGE PLACEMENT PROJECT#16. POSSIBLE ACTION.
 - c). WHITECOTTON PARK PROJECT #21. POSSIBLE ACTION.
6. CONSIDER EQUINE / MULTI-USE REVIEW COMMITTEE RECOMMENDATION OF RESPONDENTS TO FEASIBILITY RFP. POSSIBLE ACTION.
7. 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

Attest:

I, Teresa Niño, City Secretary of the City of Whitesboro, Texas, do hereby certify that the above notice of meeting was posted on the City Hall bulletin board at 4:00 P.m., 11/05/10.

Teresa Niño, City Secretary