

WHITESBORO INDUSTRIAL & ECONOMIC DEVELOPMENT CORPORATION
JOINT BOARD MEETING
111 W. MAIN, CITY HALL, WHITESBORO, TEXAS
THURSDAY, FEBRUARY 11, 2010 @ 8:45AM

1. CALL TO ORDER & ROLL CALL
2. CONSIDER ECONOMIC DEVELOPMENT DIRECTOR EVALUATION. EXECUTIVE SESSION #551.074
POSSIBLE ACTION.
3. CONSIDER ACQUISITION OF REAL PROPERTY PROJECT #23, 24 & 27. EXECUTIVE SESSION #551.072
POSSIBLE ACTION
4. CONSIDER BUSINESS PROPOSAL. EXECUTIVE SESSION #551.087
POSSIBLE ACTION
5. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.
POSSIBLE ACTION.
6. 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 & ECONOMIC DEVELOPMENT CORPORATIONS, 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: February 5, 2010 @ 5:00PM