

WHITESBORO INDUSTRIAL(4A) & ECONOMIC(4B) DEVELOPMENT CORPORATION
SPECIAL CALLED JOINT WORKSHOP
111 W. Main, City Hall, WHITESBORO TX
THURSDAY, OCTOBER 14, 2010 @ 8:00AM

1. 4A ROLL CALL BOARD MEMBERS
2. 4B ROLL CALL BOARD MEMBERS
3. CITIZENS TO BE HEARD.
4. CONSIDER APPOINTMENT OF MARK PIKE TO SERVE A THREE (3) YEAR TERM ON THE 4A BOARD. POSSIBLE ACTION.
5. CONSIDER ELECTION OF OFFICERS FOR THE 4A & 4B BOARDS. POSSIBLE ACTION.
6. CONSIDER SIGNATURE RESOLUTION FOR THE 4A & 4B CORPORATIONS. POSSIBLE ACTION.
7. CONSIDER APPROVAL OF BILLS PAYABLE & FINANCIAL STATEMENTS FOR 4A & 4B. POSSIBLE ACTION.
8. CONSIDER 4A PROJECT #24 PROPERTY CLEARING. POSSIBLE ACTION.
9. CONSIDER 4A PROJECT #27 PROPERTY ACQUISITION. POSSIBLE ACTION.
10. CONSIDER ACTION ON 4A PROJECT #22 WATER & SEWER LINE CONSTRUCTION DOCUMENTS AND BIDDING PROCESS. POSSIBLE ACTION.
11. CONSIDER 4A TCF GRANT APPLICATION FOR CONSTRUCTION OF WATER & SEWER LINE USHWY 82. POSSIBLE ACTION.
12. CONSIDER 4B PROJECT #21 EXPENDITURE(S) AND DRAWING UPDATE. POSSIBLE ACTION.
13. CONSIDER 4B EXPENDITURES JACOBS ENGINEERING FOR DOWNTOWN SIDEWALK CONSTRUCTION DOCUMENTS. POSSIBLE ACTION.
14. CONSIDER 4B EXPENDITURE FOR 100 BLOCK E. MAIN STREET, WHITESBORO SIDEWALK DEMOLITION AND REPLACEMENT. POSSIBLE ACTION.
15. CONSIDER APPOINTMENT OF 4B REPRESENTATIVE TO SERVE AS CONTACT PERSON FOR DOWNTOWN SIDEWALK PROJECT #18. POSSIBLE ACTION.

16. CONSIDER APPOINTMENT OF REPRESENTATIVE TO SERVE ON THE GRAYSON COUNTY TOLLWAY CORRIDOR STUDY COMMUNITY ADVISORY GROUP. POSSIBLE ACTION.

17. CONSIDER CONSULTING FIRM FOR 4A/4B PROJECT #29 AND PROJECT UPDATE. POSSIBLE ACTION.

18. CONSIDER PROPERTY MAINTENANCE AGREEMENT(S). POSSIBLE ACTION.

19. CONSIDER EXPENDITURES TO PURCHASE TREE(S). POSSIBLE ACTION.

20. CONSIDER EXPENDITURE AND HIRING CONTRACTOR FOR SIDEWALK DEMOLITION AND REPLACEMENT 100 BLOCK N UNION. POSSIBLE ACTION.

21. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION. POSSIBLE ACTION.

22. 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 AND 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: _____