

WHITESBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
111 W. MAIN, CITY HALL, WHITESBORO, TEXAS
THURSDAY, DECEMBER 8, 2011 @ 9:00AM

1. CALL TO ORDER & ROLL CALL
2. APPROVAL OF MINUTES FROM THE MEETINGS OF NOVEMBER 10, 2011 AND DECEMBER 2, 2011. POSSIBLE ACTION.
3. CONSIDER APPROVAL OF BILLS PAYABLE & FINANCIAL STATEMENTS. POSSIBLE ACTION.
4. CITIZENS TO BE HEARD.
5. CONSIDER REPAIRS AT 110 W. MAIN STREET. POSSIBLE ACTION.
6. CONSIDER REQUEST FOR ASSISTANCE RELOCATING AN EXISTING 8" SEWER MAIN TO ACCOMMODATE BUILDING EXPANSION. POSSIBLE ACTION
7. CONSIDER SCHEDULING A PUBLIC HEARING FOR APPROVED PROJECTS. POSSIBLE ACTION.
8. CONSIDER PERIODIC ESTIMATE NO. 1 FOR WORK COMPLETED ON THE PARKING IMPROVEMENTS AT WHITECOTTON PARK. POSSIBLE ACTION
9. CONSIDER UPDATES ON THE FOLLOWING ONGOING PROJECT(S).
 - a). PARKING AT WHITECOTTON PARK. POSSIBLE ACTION.
 - b). DOWNTOWN SIDEWALK ENHANCEMENT PROJECT. POSSIBLE ACTION.
 - c). EQUINE / MULTI-USE FACILITY. POSSIBLE ACTION
10. CONSIDER ECONOMIC DEVELOPMENT DIRECTOR POSITION. POSSIBLE ACTION.
11. 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:

551.074 PERSONNEL MATTERS

551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

551.072 DELIBERATIONS ABOUT REAL PROPERTY

Attest:

I, Michael Marter, City Administrator of the City of Whitesboro, Texas, do hereby certify that the above notice of meeting was posted on the City Hall bulletin board at 5:00 P.M., 12/02/2011.

Michael Marter, City Administrator