

WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
111 W. MAIN, CITY HALL, WHITESBORO, TEXAS  
THURSDAY, JANUARY 12, 2012 @ 8:00AM

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1. CALL TO ORDER & ROLL CALL
2. INTRODUCE NEW ECONOMIC DEVELOPMENT DIRECTOR
3. APPROVAL OF MINUTES FROM THE MEETINGS OF DECEMBER 8, 2011. POSSIBLE ACTION.
4. CITIZENS TO BE HEARD.
5. CONSIDER APPROVAL OF BILLS PAYABLE & FINANCIAL STATEMENTS. POSSIBLE ACTION.
6. CONSIDER UPDATES ON THE FOLLOWING ONGOING PROJECT(S).
  - a). EQUINE/MULTI-USE FACILITY FEASIBILITY STUDY. POSSIBLE ACTION
  - b). WATER AND SEWER LINE EXTENSIONS PROJECT #22. 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:  
  
551.074 PERSONNEL MATTERS  
  
551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS  
  
551.072 DELIBERATIONS ABOUT REAL PROPERTY

Attest:

I, Lynda Anderson, Economic Development Director 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., 01/06/12.

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Lynda Anderson, Economic Development Director