

Type A & Type B
JOINT REGULAR MONTHLY BOARD MEETING
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS
Wednesday, November 07, 2018 @ 9:00 A.M.

1. Type A call to order & roll call.
2. Type B call to order & roll call.
3. Approval of Type A minutes from the meeting of October 03, 2018.
Possible action.
4. Approval of Type B minutes from the meeting of October 03, 2018.
Possible action.
5. Discuss and consider approval of first draw of \$ 21,644.10 & second draw of \$29,418.03 for the Walking Trail at Godwin Park in the amount of \$51,062.13. Possible action.
6. Discuss and consider approval of Type A bills payable & financial statements.
Possible action.
7. Discuss and consider approval of Type B bills payable & financial statements.
Possible action.
8. Citizens to be heard.
9. Discuss and consider possible masonry ordinance. Possible action.
10. Discuss and consider updating the Community Development Plan. Possible
action
11. Discuss and consider Lease between Type B and United States Postal Service.
Possible action.
12. Consider Updates on the following ongoing project(s).
 - a). Project # 32 Walking Trail. Possible action.
 - b). Project #51 WB. Possible action.
 - c). Project #52 Lights for Downtown Median. Possible action.
13. Directors Report.
14. Adjourn.

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 by 5:00 P.M. on 11/02/2018.

Lynda Anderson, Economic Development Director

