

Type A & Type B
JOINT REGULAR MONTHLY BOARD MEETING
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS
Wednesday, March 06, 2019 @ 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 February 06, 2019.
Possible action.
4. Approval of Type B minutes from the meeting of February 06, 2019.
Possible action.
5. Discuss and consider Draw #5 & #6 for Godwin Walking Trail.
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 Chamber Banquet March 22, 2019. Possible action.
10. Discuss and consider Education Foundation Banquet April 6, 2019.
Possible action.
11. Discuss and consider USPS agreements. 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 #54 Strategic Plan. Possible action.
 - d). Project #56 Wall Maps. 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 03/01/2019.

Lynda Anderson, Economic Development Director