1. ROLL CALL

2. DISCUSS AND CONSIDER ECONOMIC DEVELOPMENT DIRECTOR APPLICANT. POSSIBLE ACTION.

3. DISCUSS AND CONSIDER 2011 EFFECTIVE TAX RATE. POSSIBLE ACTION.

4. DISCUSS AND CONSIDER DEPARTMENT BUDGETS FOR 2011-2012 FISCAL YEAR BUDGET. POSSIBLE ACTION.

5. DISCUSS AND CONSIDER TML CONTINUATION OF COVERAGE EMPLOYEE BENEFITS AGREEMENT 2011-2012 FISCAL YEAR. POSSIBLE ACTION.

6. DISCUSS AND CONSIDER BIDS RECEIVED FOR A 3,444 S.F. METAL BUILDING AND A 3,444 SQ. FT. REINFORCED CONCRETE FOUNDATION TO BE CONSTRUCTED ON DRILLED SHAFTS AT 316 COLLINSVILLE STREET. POSSIBLE ACTION.

7. EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

551.074, Personnel Matters
Economic Development Director

8. CONSIDER EXPENDITURES EXCEEDING ADMINISTRATOR’S AUTHORITY. POSSIBLE ACTION.

9. ADJOURN


________________________________________________
W.D. WELCH, MAYOR

Attest:
I, Teresa Niño, City Secretary of the City of Whitesboro, Texas, do hereby certify that the above notice of meeting was posted on the City Hall bulletin board at least 72 hours before meeting.

_______________________________________________
Teresa Niño, City Secretary