1. ROLL CALL

2. DISCUSS AND CONSIDER ECONOMIC DEVELOPMENT PROJECT. POSSIBLE ACTION.

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

   - 551.072, Deliberation about Real Property
   - 551.074, Personnel Matters
   - 551.086 Deliberation about Certain Public Power Utilities
   - 551.087, Deliberation Regarding Economic Development Negotiations

4. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION.

5. ADJOURN


__________________________________________
W.D. WELCH, MAYOR

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 least 72 hours before meeting.

__________________________________________
Michael Marter, City Administrator