

WHITESBORO ECONOMIC DEVELOPMENT CORPORATION  
Type B  
REGULAR MONTHLY BOARD MEETING  
308 WEST MAIN, WHITESBORO PUBLIC LIBRARY, WHITESBORO, TEXAS  
TUESDAY, November 07, 2023 @8:00am

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1. Type B Call to Order & Roll Call.
2. Approval of Type B minutes from the meeting of October 03, 2023. Possible action.
3. Consider approval of Type B payable & financial statements October. Possible action.
4. Citizens to be heard.
5. Discuss and consider RFQ for Comprehensive Plan. Possible action.
6. Discuss and consider Façade Grant Applications. Possible action.
7. Discuss and consider the Placer.ai Data Website. Possible action.
8. Discuss and consider Project #72. Possible action.
9. Discuss and consider Project #73. Possible action.
10. Consider Updates on the following ongoing project(s).
  - a). Elevated Water Storage Tank. Possible action.
  - b). 150 Year Celebration. Possible action.
  - c). Comprehensive Plan. Possible action
  - d). Center Street Park and 4<sup>th</sup> Street Extension Project. Possible action.
  - e). Splash Pad. Possible action.
  - f). Concession Stand/Restroom at Whitecotton Park. Possible action.
9. Directors Report
10. 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:

551.071 To seek legal advice from the EDC Attorney

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 11/03/2023.

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Lynda Anderson, Economic Development Director