

WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION
Type A
REGULAR MONTHLY BOARD MEETING
City Hall
111 WEST MAIN, WHITESBORO, TEXAS
WEDNESDAY, February 7, 2024 @ 8:00am

1. Type A Call to order & roll call.
2. Approval of Type A minutes from the meeting of November, December, 2023 and January 2024. Possible action.
3. Consider approval of Type A bills payable & financial statements. Possible action.
4. Citizens to be heard.
5. Discuss and consider Comprehensive Plan. Possible action.
6. Discuss and consider meeting change for March 2024. Possible action.
7. Consider Updates on the following ongoing project(s).
 - a). Elevated Water Storage Tank. Possible action.
 - b). Comprehensive Plan. Possible action
 - c). Center Street Park and 4th Street Extension Project. Possible action.
 - d). Splash Pad. Possible action
 - e). Concession Stand/Restroom at Whitecotton Park. Possible action.
8. Discuss and consider Project #73. Possible action.
9. Discuss and consider Project #74. Possible action.
10. Discuss and consider Project #75. Possible action.
11. Discuss and consider Project #76. Possible action.
12. Discuss and consider Project #77. Possible action.
13. Discuss and consider Project #78. Possible action.
14. Directors Report
15. 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 Legal Advice 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 02/02/2024.

Lynda Anderson, industrial Development Director