

Type A & Type B
SPECIAL CALLED BOARD MEETING
City Hall
111 WEST MAIN, WHITESBORO, TEXAS
TUESDAY, April 9, 2024 @ 4:00pm

1. Type A Call to order & roll call.
2. Type B Call to order & roll call.
3. Discuss and consider Project #76 Agreement amendments. Possible action.
4. 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, Industrial 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 04/05/2024.

Lynda Anderson, industrial Development Director