

WHITESBORO ECONOMIC DEVELOPMENT CORPORATION
Type A & Type B
JOINT REGULAR MONTHLY BOARD MEETING
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS
Wednesday, October 04, 2017 @ 9:00 A.M.

1. Type A Call to order & roll call.
2. Type B Call to order & roll call.
3. Approval of Type A minutes from the meeting of Aug. 02, 2017. Possible action.
4. Approval of Type B minutes from the meeting of Aug. 02, 2017. Possible action.
5. Consider approval of Type A bills payable & financial statements. Possible action.
6. Consider approval of Type B bills payable & financial statements. Possible action.
7. Citizens to be heard.
8. Discuss and consider Project #32 Walking Trail. Possible action.
9. Discuss and consider Project #50 WB. Possible action.
10. Discuss and consider Purchase of the Lights for Downtown improvements. Possible action.
11. Discuss and consider appointment of officers for Type A Board. Possible action.
12. Discuss and consider re-appointment of Type A Board Member. Possible action.
13. Discuss and consider appointment of officers for Type B Board. Possible action.
14. Discuss and consider re-appointment of Type B Board Members. Possible action.
15. Discuss and consider diversifying funds for Type A accounts. Possible action.
16. Discuss and consider signatures for TexPool accounts. Possible action.
17. Discuss and consider diversifying funds for Type B accounts. Possible action.
18. Discuss and consider signatures for TexPool accounts. Possible action.
19. Discuss and consider changing the date for the November Type A & Type B Joint regular board meeting. Possible action.
20. Consider Updates on the following ongoing project(s).
 - a). Hwy 82 Corridor Study. Possible action.
 - b). Holiday Auto Group Sewer Relocation Project. Possible action.
15. Directors Report.
16. 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:
551.074 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 09/29/2017.