

Type A & Type B  
JOINT REGULAR MONTHLY BOARD MEETING  
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS  
Wednesday, December 05, 2018 @ 9:00 A.M.

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## In memory of President George Bush, this meeting has been rescheduled.

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 November 07, 2018.  
Possible action.
4. Approval of Type B minutes from the meeting of November 07, 2018.  
Possible action.
5. Approve final payment for Downtown Lighting. Possible action
6. Discuss and consider approval of Type A bills payable & financial statements.  
Possible action.
7. Discuss and consider approval of Type B bills payable & financial statements.  
Possible action.
8. Citizens to be heard.
9. Discuss and consider Hiring KSA to develop a Strategic Plan. Possible action.
10. Discuss and consider January's meeting. Possible action.
11. Discuss and consider possible masonry ordinance. Possible action.
12. Consider Updates on the following ongoing project(s).
  - a). Project # 32 Walking Trail. Possible action.
  - b). Project #51 WB. Possible action.
  - c). Project #52 Lights for Downtown Median. Possible action.
13. Directors Report.
14. 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 11/30/2018.

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Lynda Anderson, Economic Development Director