

Type B
SPECIAL CALLED BOARD MEETING
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS
Tuesday, January 09, 2018 @ 9:00 A.M.

1. Type B Call to order & roll call.
2. Approval of Type B minutes from the meeting of Nov. 09, Dec, 06, 17, Jan. 03. 2018. Possible action.
3. Consider approval of Type B bills payable & financial statements. Possible action.
4. Citizens to be heard.
5. Discuss and consider Project #51 WB. Possible action.
6. Discuss and consider diversifying funds for Type B accounts. Possible action.
7. Consider Updates on the following ongoing project(s).
 - a). Hwy 82 Corridor Study. Possible action.
 - b). Project # 32 Walking Trail. Possible action.
 - c). Project #51 WB. Possible action.
 - d). Project #52 Lights for Downtown Median. 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 1/03/2018.

Lynda Anderson, Economic Development Director