

CITY OF WHITESBORO SPECIAL CALLED COUNCIL MEETING
111 W. MAIN STREET, WHITESBORO, TEXAS
FRIDAY, DECEMBER 19, 2008, 3:00 P.M.

1. ROLL CALL
2. REVIEW AND CONSIDER REQUEST FOR PROPOSALS RESPONSES FOR TIME WARRANTS FOR WATER SYSTEM IMPROVEMENTS TO INCLUDE SETTING FUTURE MEETING DATES FOR CONSIDERATION OF ISSUING TIME WARRANTS OF THE CITY TO FINANCE WATER SYSTEM IMPROVEMENTS. POSSIBLE ACTION.
3. CONSIDER RESOLUTION 8537 ANNEXATION **ANNEXING 11.928 ACRES OF LAND IN THE ASA HARTFIELD SURVEY ABSTRACT NO. 491 AND C.B. CLOUGH SURVEY, ABSTRACT NO. 603 GRAYSON COUNTY TEXAS, INTO THE CITY OF WHITESBORO, GRAYSON COUNTY, TEXAS, SAID LAND BEING SITUATED CONTIGUOUS TO THE CURRENT CITY LIMITS OF THE CITY OF WHITESBORO;**. POSSIBLE ACTION.
4. CONSIDER ACCEPTANCE OF BEQUEST OF \$10,000 FOR WHITESBORO CEMETERY IMPROVEMENTS AND RECEIPT OF FRANCIS HAROLD JACKSON'S, WILL AND CODICIL AND AUTHORIZE CITY ADMINISTRATOR TO EXECUTE WAIVER OF NOTICE AND RECEIPT RELEASE. POSSIBLE ACTION
5. CONSIDER AUTHORIZING PARTICIPATION AND POSSIBLE EXPENDITURE FOR GROUND WATER DISTRICT ORGANIZATION. POSSIBLE ACTION.
6. ADJOURN
 - ❖ The Council reserves the right to retire into executive session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the open meetings act.
 - ❖ The Council may act in open session on items listed for executive session.
 - ❖ The Council may vote and/or act upon each of the items listed in this agenda.

THIS ORDER GIVEN BY DIRECTION OF THE MAYOR OF THE CITY OF WHITESBORO, TEXAS, DATED THIS 15ST DAY OF DECEMBER , 2008.

W.D. WELCH, MAYOR

Attest:

I, Teresa Niño, City Secretary of the City of Whitesboro, Texas, do hereby certify that the above notice of meeting was posted on the City Hall bulletin board before 4:00 p.m., DECEMBER 15, 2008.

Teresa Niño, City Secretary

