

CITY OF WHITESBORO SPECIAL CALLED MEETING  
111 W. MAIN STREET, WHITESBORO, TEXAS  
WEDNESDAY, OCTOBER 6, 2010, 5:00 P.M.

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1. ROLL CALL
2. CONSIDER RESOLUTION 8572 REQUESTING TEMPORARY CLOSURE OF STATE HIGHWAY TO ACCOMMODATE PEANUT FESTIVAL ACTIVITIES AND AUTHORIZE ADMINISTRATOR TO SIGN AGREEMENT WITH TXDOT. POSSIBLE ACTION.
3. DISCUSS AND CONSIDER RESIGNATION OF MARK PIKE. POSSIBLE ACTION.
4. DISCUSS AND CONSIDER APPOINTMENT TO FILL VACANCY ON CITY COUNCIL. POSSIBLE ACTION.
5. DISCUSS AND CONSIDER RESIGNATION OF JANIS CRAWLEY AS ECONOMIC DEVELOPMENT DIRECTOR. POSSIBLE ACTION.
6. DISCUSS AND CONSIDER ACTION FOR REPLACEMENT OF ECONOMIC DEVELOPMENT DIRECTOR. POSSIBLE ACTION.
7. DISCUSS AND CONSIDER WHOLESALE ELECTRIC CONTRACT. POSSIBLE ACTION.
8. EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
  - 551.074, Personnel Matters
    - a) Appointment to City Council
    - b) Consider position of Economic Development Director
  - 551.86 Public Power Utilities
9. ADJOURN

THIS ORDER GIVEN BY DIRECTION OF THE MAYOR OF THE CITY OF WHITESBORO, TEXAS, DATED THIS 1<sup>ST</sup> DAY OF OCTOBER 2010.

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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 at 4:00 P.m., 10/1/10.

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Teresa Niño, City Secretary