

WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION
Type A
REGULAR MONTHLY BOARD MEETING
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS
WEDNESDAY , OCTOBER 4, 2023 @ 8:00AM

1. Type A Call to order & roll call.
2. Approval of Type A minutes from the meeting of Sept. 06, 2023. Possible action.
3. Consider approval of Type A bills payable & financial statements September. Possible action.
4. Citizens to be heard.
5. Discuss and consider Splash Pad and Concession stand/Restroom for PARD. Possible action.
6. Discuss and consider RFQ for Comprehensive Plan. Possible action.
7. Discuss and consider the Placer.ai Data Website. Possible action.
8. Consider Updates on the following ongoing project(s).
 - a). Elevated Water Storage Tank. Possible action.
 - b). 150 Year Celebration. Possible action.
 - c). Comprehensive Plan. Possible action
 - d). Center Street Park and 4th Street Extension Project.
10. Directors Report
11. 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, Industrial 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 09/29/2023.

Lynda Anderson, industrial Development Director