WH.ITESBORO ECONOMIC & INDUSTRIAL DEVELOPMENT CORPORATION Type A & Type B SPECIAL CALLED MEETING 111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS Wednesday October 18, 2023 @ 8:00am

- 1. Roll Call.
- 2. Discuss and consider Project #72 Request. Possible action
- 3. Discuss and consider Splash Pad and Concession/Restroom at Whitecotton Park. Possible action.
- 4. Discuss and consider Type B Façade Grant Application Committee. Possible action.
- 5. 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 10/13/52023.

Lynda Anderson, EDC Director