

WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION
Type A
REGULAR MONTHLY BOARD MEETING
WHITESBORO PUBLIC LIBRARY
308 WEST MAIN, WHITESBORO, TEXAS
WEDNESDAY , NOVEMBER 01 ,2023

1. Type A Call to order & roll call.
2. Approval of Type A minutes from the meeting of October 04, and October 18, 2023.
Possible action.
3. Consider approval of Type A bills payable & financial statements October. Possible action.
4. Citizens to be heard.
5. Discuss and consider Project #72. Possible action.
6. Discuss and consider new signers for Type A Bank Account. Possible action.
7. Discuss and consider RFQ for Comprehensive Plan. Possible action.
8. Discuss and consider the Placer.ai Data Website. Possible action.
9. Discuss and consider P & Z Letter from City of Whitesboro. Possible action.
10. 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. Possible action.
 - e). Splash Pad. Possible action
 - f). Concession Stand/Restroom at Whitecotton Park. Possible action.
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:

551.071 Legal Advice to seek legal advice from the EDC Attorney

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 09/28/2023.

Lynda Anderson, industrial Development Director