

WHITESBORO INDUSTRIAL DEVELOPMENT CORPORATION  
Type A  
REGULAR MONTHLY BOARD MEETING  
City Hall  
111 WEST MAIN, WHITESBORO, TEXAS  
WEDNESDAY, December 06 , rescheduled to December 13, 2023

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1. Type A Call to order & roll call.
2. Approval of Type A minutes from the meeting of November 08, 2023. Possible action.
3. Consider approval of Type A bills payable & financial statements November. Possible action.
4. Citizens to be heard.
5. Discuss and consider Project #72. Possible action.
6. Discuss and consider Project #73. Possible action.
7. Consider Updates on the following ongoing project(s).
  - a). Elevated Water Storage Tank. Possible action.
  - b). Comprehensive Plan. Possible action
  - c). Center Street Park and 4<sup>th</sup> Street Extension Project. Possible action.
  - d). Splash Pad. Possible action
  - e). Concession Stand/Restroom at Whitecotton Park. Possible action.
9. Directors Report
10. 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 12/07/2023.

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Lynda Anderson, industrial Development Director