

WHITESBORO ECONOMIC DEVELOPMENT CORPORATION  
Type B  
REGULAR MONTHLY BOARD MEETING  
111 WEST MAIN, CITY HALL, WHITESBORO, TEXAS  
TUESDAY, May 07, 2024 @ 8:00am

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1. Type B Call to Order & Roll Call.
2. Approval of Type B minutes from the meetings of April 03, April 09, & April 16, 2024. Possible action.
3. Consider approval of Type B payable & financial statements. Possible action.
4. Citizens to be heard.
5. Discuss and consider Façade Grant Applications. Possible action.
6. Discuss and consider Dunaway Contract for Comprehensive Plan. Possible action.
7. Discuss and consider schematic plans presented by CEC Engineering. Possible action.
8. 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). Whitecotton Park Concession Stand/Restroom. Possible action.
  - f). Project #76. Possible action.

14. 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 05/03/2024.

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Lynda Anderson, Economic Development Director