



Board of Directors Meeting
105 Ballard Drive, Lindale, TX 75771
Wednesday, March 18, 2026, at Noon

AGENDA

- I. Call to Order – Carroll Anderson, Chair
- II. Invocation
- III. Pledge of Allegiance
- IV. Scheduled Business (items may be taken in any order):
 - a. Approval of the minutes
 - b. Acceptance of the financial reports
 - c. President's Report
 - i. Infrastructure and development projects
- V. Discussion and possible action to approve a proposal for the engineering and design of the Harvey Road improvements (Phases 2C & 2D), and the water and sanitary sewer lines in the Lindale Business Park by The Brannon Corporation
- VI. Discussion and possible action to approve the ROW dedication and utility easements in the Lindale Business Park
- VII. Discussion and possible action to provide approximately 40 acres to Tyler Junior College for the TJC North campus
- VIII. Discussion and possible action to approve the engineering and design of the Liberty Crossing extension from CR 472, north to East Centennial
- IX. Discussion and possible action to approve bid solicitation for the Liberty Crossing extension from CR 272, north to East Centennial
- X. Consider entering Executive Session according to the Texas Government Code Chapter 551 to discuss Section 551-072 Discussion Regarding Real Property, and Section 551-087 Discussion Regarding Economic Development Negotiations
- XI. Discussion and possible action on items discussed in Executive Session
- XII. Adjourn