



**Board of Directors Meeting
105 Ballard Drive, Lindale, TX 75771
Wednesday, October 9, 2024, 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
- V. Discussion and possible action to amend the FY 2024-2025 Budget
- VI. 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
- VII. Discussion and possible action on items discussed in Executive Session
- VIII. Adjourn

The facility is wheelchair-accessible, and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours before this meeting. Contact the Lindale EDC office at 903-882-5332, or email Info@LindaleTexas.com. Agenda items may be taken in any order. The Board reserves the right to enter Executive Session at any point in the meeting, as permitted by the Texas Government Code.