



**Special Called Board of Directors Meeting
105 Ballard Drive, Lindale, TX 75771
Wednesday, November 13, 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
 - i. Infrastructure and Development Projects
 - ii. New website development
- V. Discussion and possible action to approve the engineering and design plans for the Harvey Road Improvement Project Phases #2A and #2B
- VI. Discussion and possible action to approve the engineering and design plans for the 12" water line extension to the Lindale Business Park project
- VII. Discussion and possible action to approve the bid process and solicit bids for the Harvey Road Improvement Project Phases #2A and #2B
- VIII. Discussion and possible action to approve the bid process and solicit bids for the 12" water line extension to the Lindale Business Park project
- IX. 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
- X. Discussion and possible action on items discussed in Executive Session
- XI. Adjourn