



**Board of Directors Meeting  
105 Ballard Drive, Lindale, TX 75771  
Wednesday, January 22, 2025, 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 regarding West Lindale Crossing drainage project
- VI. Discussion and possible action regarding Congressman Moran's First District of Texas FDI marketing initiative
- VII. 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
- VIII. Discussion and possible action on items discussed in Executive Session
- IX. Adjourn