



**Board of Directors Meeting
105 Ballard Drive, Lindale, TX 75771
Wednesday, February 19, 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. Discussion and possible action regarding opening an account with TexPool
- VIII. 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
- IX. Discussion and possible action on items discussed in Executive Session
- X. Adjourn