



**Board of Directors Meeting**  
**105 Ballard Drive, Lindale, TX 75771**  
**Wednesday, January 22, 2020 at 12:00 PM**

**AGENDA**

- I. Call to Order – Charlie Rand, Vice Chairman
- II. Invocation
- III. Pledge of Allegiance
- IV. Scheduled Business (items may be taken in any order):
  - a. Approval of the minutes – Charlie Rand, Vice Chairman
  - b. Acceptance of the financials – Mac Hutchens, Treasurer
  - c. President’s report – Susan Gill, President
- V. Discussion and possible action to elect LEDC Board Officers
- VI. Discussion and possible action to approve cattle-grazing lease agreement with J Wilder on Lindale EDC-owned land located on Harvey Road northwest of the I-20/Harvey Road intersection
- VII. Discussion and possible action regarding proposal submitted by Lone Star Land Enhancement for clearing along CR 472
- VIII. Liberty Crossing construction project update
- IX. Adjourn

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the Lindale EDC office, 903-882-5332 or email [Info@LindaleTexas.com](mailto:Info@LindaleTexas.com). Agenda items may be taken in any order. The Board reserves the right to enter into Closed Session at any point in the meeting which is permitted by the Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, and/or 551.087.