



Board of Directors Meeting
105 Ballard Drive, Lindale, TX 75771
Wednesday, May 20, 2020 at 12:00 PM

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 – John Droblyn, Secretary
 - b. Acceptance of the financials – Mac Hutchens, Treasurer
 - c. President’s report – Susan Gill, President
- V. Discussion and action to move cash from Texas Bank & Trust Certificate(s) of Deposit to the Operating Account
- VI. Discussion and possible action to participate in Small Town Strong program
- VII. Discussion and possible action to partner with TJC North to offer virtual E-Commerce training for local businesses
- VIII. 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. Agenda items may be taken in any order. The Board reserves the right to enter 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.