



Board of Directors Meeting
105 Ballard Drive, Lindale, TX 75771
Wednesday, June 24, 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. Presentation, discussion, and possible action regarding the Lindale Business Park Master Plan with Rea Boudreaux, The Brannon Corporation
- VI. Discussion and possible action to move cash from Texas Bank & Trust Certificate(s) of Deposit to the Operating Account
- VII. Discussion and possible action to temporarily contract mowing at the Lindale Industrial Park
- VIII. Update, discussion, and possible action to renew agreement with Rickey Hayes, Retail Attractions
- 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. 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.