



Board of Directors Meeting
105 Ballard Drive, Lindale, TX 75771
Wednesday, June 26, 2019 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 regarding the annual election of Lindale EDC officers
- VI. Discussion and possible action regarding a proposal submitted by Site Location Partnership for lead generation of industrial prospects
- VII. Discussion and possible action regarding the preparation of the sale of property (design/layout of infrastructure) in the Lindale Business Park
- VIII. Executive Session in accordance with the Texas Open Meetings Act to discuss the purchase, exchange, lease, or value of real estate as authorized by Section 551.072 of the Texas Government Code and to deliberate the offer of financial or other incentives to a business prospect, as authorized by Section 551.087 of the Texas Government Code (Project Q)
- IX. Discussion and possible action from Executive Session to approve a Performance Agreement (Project Q)
- X. 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. 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.