



**Board of Directors Meeting**  
**105 Ballard Drive, Lindale, TX 75771**  
**Wednesday, August 14, 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 evaluation process for LEDC President
- VI. Adjourn