



Board of Directors Meeting
105 Ballard Drive, Lindale, TX 75771
Wednesday, August 19, 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 regarding infrastructure improvements along I-20 west of US 69
- VII. Consider entering Executive Session according to the Texas Government Code Chapter 551 to discuss: Section 551.071 Consultation with Attorney, Section 551-072 Discussion Regarding Real Property, and Section 551-087 Discussion Regarding Economic Development Negotiations
- VIII. Discussion and possible action on items discussed in Executive Session
- IX. Discussion and possible action regarding the FY 2020-2021 Budget
- 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. Agenda items may be taken in any order. The Board reserves the right to enter Executive Session at any point in the meeting which is permitted by the Texas Government Code.