

## Special Meeting of the Board of Directors 105 Ballard Drive, Lindale, TX 75771 Wednesday, September 2, 2020 at 12:00 PM

## AGENDA

- I. Call to Order Carroll Anderson, Chair
- II. Invocation
- III. Pledge of Allegiance
- IV. Discussion and possible action to consider allowing FedEx Ground a temporary parking lot on two acres in the Lindale Industrial Park
- V. Consider entering Executive Session according to the Texas Government Code Chapter 551 to discuss: Section 551-072 Discussion Regarding Real Property, and Section 551-087 Discussion Regarding Economic Development Negotiations
- VI. Discussion and possible action on items discussed in Executive Session
- VII. 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.