



**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