



Board of Directors Meeting
105 Ballard Drive, Lindale, TX 75771
Wednesday, January 11, 2023, at Noon

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. Discussion and possible action regarding engineering and surveying costs for the Lindale Business Park water and sanitary sewer projects
- VI. Discussion and possible action regarding the Ben E Keith preliminary site plan for development in the Lindale Industrial Park
- VII. Discussion and possible action regarding the cattle-grazing lease agreement with J Wilder on Lindale EDC-owned land located on Harvey Road northwest of the I-20/Harvey Rd intersection
- VIII. 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
- IX. Discussion and possible action on items discussed in Executive Session
- 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.