



Lindale Economic Development Corporation
105 Ballard Drive - Lindale, TX 75771

Board of Directors Meeting

Wednesday January 25, 2017 at 12:00 noon

AGENDA

- I. Call to Order - Harry Wortmann, Chairman
- II. Invocation
- III. Pledge of Allegiance
- IV. Scheduled Business
 - a. Approval of the December 21, 2016 minutes – Brad Sims, Secretary
 - b. Acceptance of the December 31, 2016 financials – Charlie Rand, Treasurer
 - c. Discuss City of Lindale’s water/wastewater – Charles Gilmore
 - d. President’s Report – Susan Gill
- V. Executive Session

The Board of Directors may meet in closed session pursuant to Section 551.087 of the Texas Government Code to deliberate the offer of an incentive to a business prospect, Section 551.072 to consider the possible sale and/or acquisition of real estate and a discussion of values and Section 5501.074 to deliberate the possible reassignment, duties or employment of personnel.
- VI. Adjourn

The Lindale City Hall is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours in advance of the meeting. To make arrangements, please call the Lindale EDC, 903-882-5332.