



Board of Directors Meeting

105 Ballard Drive, Lindale, TX 75771

Wednesday, February 14, 2018

12:00 p.m.

AGENDA

- I. Call to Order – Brad Sims, Chairman
- II. Invocation
- III. Pledge of Allegiance
- IV. Scheduled Business (items may be taken in any order):
 - a. Approval of the minutes – Harry Wortmann, Secretary
 - b. Acceptance of the financials – Mac Hutchens, Treasurer
 - c. President’s Report – Susan Gill
- V. Discussion and possible action regarding a 0.258-acre access easement on Lot 6, Lindale Industrial Park, request by the City of Lindale.
- VI. 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 at 903-882-5332 or email Info@LindaleTexas.com.