



Board of Directors Meeting

105 Ballard Drive, Lindale, TX 75771

Wednesday April 11, 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 quarterly review of the Lindale Economic Development Corporation’s Certificate of Deposits.
- VI. Discussion and possible action regarding the Business Park and Industrial Park signs along I-20.
- 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 at 903-882-5332 or email Info@LindaleTexas.com.