



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

**Board of Directors Meeting**

**Tuesday, April 18, 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 March 22<sup>nd</sup> minutes –Brad Sims, Secretary
  - b. Acceptance of the March 30<sup>th</sup> financials – Charlie Rand, Treasurer
  - c. 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. Consider an offer of incentives to a prospect
- VII. 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 arrangement, please call the Lindale EDC office: 903-882-5332.*