



**Board of Directors Meeting
105 Ballard Drive, Lindale, TX 75771
Wednesday, May 24, 2017 at Noon**

AGENDA

- I. Call to Order - Harry Wortmann, Chairman
- II. Invocation
- III. Pledge of Allegiance
- IV. Scheduled Business: Items may be taken in any order
 - a. Approval of the March 8, March 22 and April 18, 2017 minutes –Brad Sims, Secretary
 - b. Acceptance of the April 30th financials – Charlie Rand, Treasurer
 - c. President’s Report – Susan Gill
 - 1.) Sanderson Farms project update
 - 2.) Activities & inquiries update
 - 3.) Calendar review
 - 4.) Discussion & possible action regarding collaboration with Christian Women’s Job Corp Lindale
 - 5.) Discussion & possible action regarding cattle-grazing lease agreement with J. Wilder on Lindale EDC-owned land located on Harvey Road northwest of the I-20/Harvey Road intersection
 - 6.) Brannon Engineering infrastructure study update
- V. Discussion and distribution regarding President’s annual evaluation
- VI. Consider entering Executive Session according to Texas Government Code Chapter 551 to discuss:
 - a. Section 551.071 – Consultation with attorney
 - b. Section 551.072 – Discussion regarding real property
 - c. Section 551.074 – Discussion of personnel matters
 - d. Section 551.087 – Discussion regarding economic development negotiations
 - 1.) Project Fox
 - 2.) Project Rainmaker
 - 3.) Project Rice
- VII. Discussion and possible action regarding Executive Session
- VIII. 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. The Board reserves the right to enter in Closed Session at any point in the meeting which is permitted by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.087 and Education Code 39.030(a).