



Board of Directors Meeting

105 Ballard Drive, Lindale, TX 75771

Wednesday, May 30, 2018

12:00 p.m.

AGENDA

- I. Call to Order – Brad Sims, Chairman
- II. Invocation
- III. Pledge of Allegiance
- IV. Scheduled Business
 - 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 request from Smith County Judge Nathaniel Moran to share in the cost of purchasing and installing flashing Caution signs on Harvey Road at the Lindale Industrial Park.
- VI. Executive Session in accordance with the Texas open meetings law to discuss the appointment, employment, evaluation, contract of a public officer or employee (LEDC President) as authorized by section 551.074 of the Texas government code.
- VII. Discussion and possible action regarding Executive Session.
- VIII. Adjourn.

Note: The LEDC Board may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. The LEDC Board may also publicly discuss any item listed on the agenda for Executive Session.

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.