



Board of Directors Meeting
105 Ballard Drive, Lindale, TX 75771

Thursday, June 29, 2017
12:00 (noon) p.m.

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 May 24th minutes –Brad Sims, Secretary
 - b. Acceptance of the May financials – Charlie Rand, Treasurer
 - c. President's Report – Susan Gill
 - 1.) Sanderson Farms project update
 - 2.) Activities & inquiries update
 - 3.) Calendar review
 - 4.) Discussion and possible action regarding updated cattle-grazing lease agreement
- V. Discussion and possible action regarding retail recruitment proposal from Retail Attractions, LLC
- 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 Vista
 - 2.) Project Fox
- 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).