



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

**Wednesday, July 26, 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 June minutes –Brad Sims, Secretary
  - b. Acceptance of the June financials – Charlie Rand, Treasurer
  - c. President’s Report – Susan Gill
    - 1.) Brannon Engineering projects
    - 2.) Retail Attractions, LLC proposal
    - 3.) Sanderson Farms project update
    - 4.) Activities & inquiries update
    - 5.) Calendar review
- V. 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
- VI. Discussion and possible action regarding Executive Session
- 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](mailto: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).*