



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

Wednesday, August 23, 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 July 26, 2017 minutes –Brad Sims, Secretary
 - b. Acceptance of the July 31, 2017 financials – Charlie Rand, Treasurer
 - c. President’s Report – Susan Gill
 - 1.) Overview of written report
 - 2.) Review proposed FY2017-2018 Budget
- V. Discussion and possible action regarding FY2017-2018 Budget
- 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
Discuss goals & objectives of President, Susan Gill
 - d. Section 551.087 – Discussion regarding economic development negotiations
- 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).