



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

**Wednesday, August 8, 2018**  
**12:00 pm**

**AGENDA**

- I. Call to Order – Brad Sims, Chairman
- II. Invocation
- III. Pledge of Allegiance
- IV. Scheduled Business (items may be taken in any order):
  - a. Approval of the minutes – Harry Wortmann, Secretary
  - b. Acceptance of the financials – Mac Hutchens, Treasurer
  - c. President’s report – Susan Gill
- V. Presentation regarding updating and refreshing the organization’s website – Joel Soape, EDSuite
- VI. Discussion and possible action to approve updating and refreshing the Lindale EDC website
- VII. Discussion and possible action to consider a request from the City of Lindale to cost share clearing 2.161 acres for a portion of Avenue B and engineering study costs for Avenue B
- VIII. Discussion and possible action to release Crook Rose, Inc. from any promise or obligation to donate 50’ of the western boundary of their property for the expansion of County Road 433
- IX. Discussion and possible action to approve the FY 2018-2019 budget
- X. 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, 903-882-5332 or email [Info@LindaleTexas.com](mailto:Info@LindaleTexas.com).