



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

Wednesday, September 12, 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, President
- V. Discussion and possible action to review and approve the FY2018-2019 budget
- VI. Executive Session in accordance with the Texas Open Meetings Act to discuss economic development negotiations (Project Vista) as authorized by Section 551.087 of the Texas Government Code
- VII. Discussion and possible action regarding Executive Session
- VIII. Executive Session in accordance with the Texas Open Meetings Act 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
- IX. Discussion and possible action regarding Executive Session
- 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. The Board reserves the right to enter into Closed Session at any point in the meeting which is permitted by the Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082 and/or 551.087.