



Board of Directors Meeting

105 Ballard Drive, Lindale, TX 75771

Tuesday, September 19, 2017

1:30 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 August 23, 2017 minutes –Brad Sims, Secretary
 - b. Acceptance of the August 31, 2017 financials – Charlie Rand, Treasurer
 - c. Discussion with Rickey Hayes, Retail Attractions, regarding potential retail recruitment assistance agreement
 - d. President's Report – Susan Gill
 - 1.) Overview of monthly report
 - 2.) Review & discuss 2017-2018 Program of Work
- V. Discussion and possible action regarding retail recruitment agreement with Retail Attractions
- VI. Discussion and possible action regarding the 2017-2018 Program of Work
- VII. Executive Session in accordance with the Texas Open Meetings law as authorized by section 551.074 of the Texas Government Code to discuss preliminary and required annual performance evaluation of LEDC's President, Susan Gill
- VIII. Discussion and possible action regarding Executive Session
- IX. 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).