



**Board of Directors Meeting**  
**105 Ballard Drive, Lindale, TX 75771**  
**Wednesday, January 23, 2019 at 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. Update and discussion with Rickey Hayes, Retail Attractions
- VI. Discussion and possible action to approve extending the agreement with Retail Attractions
- 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, 903-882-5332 or email [Info@LindaleTexas.com](mailto: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.