



Board of Directors Meeting

105 Ballard Drive, Lindale, TX 75771

Tuesday, October 17, 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 September 19, 2017 minutes –Brad Sims, Secretary
 - b. Acceptance of the September 30, 2017 financials – Charlie Rand, Treasurer
 - c. President’s Report – Susan Gill
- V. Discussion and possible action to approve the 2017-2018 Program of Work
- VI. Discussion and possible action to accept adoption of the East Centennial/I-20 North Parallel Corridor infrastructure plans by Brannon Engineering as Appendix 7 to the Lindale 2nd Century Plan
- VII. Discussion and possible action to approve the installation of carpet, installation of electrical outlets and purchase of a reception desk at a cost not to exceed \$3,000, due to the City’s intention to close the back door at City Hall and incorporate the area into the LEDC office space
- 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).