



**Lindale Economic Development Corporation
Board of Directors Meeting**

Wednesday – October 26, 2016 at 12:00 noon

105 Ballard Drive - Lindale, TX

AGENDA

- I. Call to Order - Harry Wortmann, Chairman
- II. Invocation
- III. Pledge of Allegiance
- IV. Scheduled Business
 - a. Approval of the September 14, 2016 board minutes – Brad Sims, Secretary
 - b. Acceptance of the September 30, 2016 Financials – Charlie Rand, Treasurer
 - c. Discussion and possible action regarding infrastructure improvements at the Lindale Industrial Park
 - d. President’s Report – Susan Gill
- V. Executive Session

The Board of Directors may meet in closed session pursuant to Section 551.087 of the Texas Government Code to deliberate the offer of an incentive to a business prospect, Section 551.072 to consider the possible sale and/or acquisition of real estate and a discussion of values and Section 5501.074 to deliberate the possible reassignment, duties or employment of personnel.
- VI. Consider an offer of incentives to a prospect
- VII. Adjourn

The Lindale City Hall is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours in advance of the meeting. To make arrangements, please call the Lindale EDC, 903-882-5332.