



Board of Directors Meeting

105 Ballard Drive, Lindale, TX 75771

Thursday, November 16, 2017

12:00 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 October 17, 2017 minutes –Brad Sims, Secretary
 - b. Acceptance of the September & October financials – Charlie Rand, Treasurer
 - c. President’s Report – Susan Gill
- V. Discussion and possible action to recommend adoption of the East Centennial/I-20 North Parallel Corridor infrastructure plans by Brannon Engineering as Appendix 7 to the Lindale 2nd Century Plan
- VI. Annual Election of LEDC Officers
- VII. Discuss marketing opportunities for LEDC
- 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).