



**Board of Directors Meeting**  
**105 Ballard Drive, Lindale, TX 75771**  
**Wednesday, December 19, 2018 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. Discussion and possible action to approve cost share request by the City of Lindale for the engineering design of Utility Improvements for Area D and the Street Construction Plans of Avenue A by Brannon Engineering
- VIII. Discussion and possible action to approve the President’s participation on the Texas Economic Development Council Board of Directors
- IX. Discussion and possible action to authorize the President to sign Texas Bank & Trust’s request for authorization to replace all securities currently pledged to the corporation with Federal Home Loan Bank Letters of Credit
- X. Discussion and possible action to approve cattle-grazing lease agreement with J Wilder on Lindale EDC-owned land located on Harvey Road northwest of the I-20/Harvey Road intersection
- XI. Executive Session in accordance with the Texas Open Meetings Act to discuss economic development negotiations (Project Vista) as authorized by Section 551.087 of the Texas Government Code
- XII. Discussion and possible action regarding Executive Session
- XIII. 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.