



Lindale Economic Development Corporation

105 Ballard Drive - Lindale, TX 75771

Special Board of Directors Meeting

Wednesday, March 8, 2017 at 12:00 noon

AGENDA

- I. Call to Order - Harry Wortmann, Chairman
- II. Invocation
- III. Pledge of Allegiance
- IV. 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.

- V. Consider an Offer of Incentives
- VI. Adjourn