



**Board of Directors Meeting**  
**105 Ballard Drive, Lindale, TX 75771**

**Monday, July 16, 2018**  
**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
- V. Presentation by Joel Soape, EDSuite, regarding updating and refreshing the Lindale EDC’s website
- VI. Adjourn