



**Board of Directors Meeting**  
**Kinsey Community Center**  
**912 Mt Sylvan St, Lindale, TX 75771**  
**Wednesday, January 10, 2024 at Noon**

**AGENDA**

- I. Call to Order – Carroll Anderson, Chair
- II. Invocation
- III. Pledge of Allegiance
- IV. Scheduled Business (items may be taken in any order):
  - a. Approval of the minutes – John Droblyn, Secretary
  - b. Acceptance of the financial report – Mac Hutchens, Treasurer
  - c. President’s report – Susan Gill, President
- V. Update: Lift Station Installation at the Lindale Business Park
- VI. Update: Interior renovation of 212 Miranda Lambert Way
- VII. Discussion and possible action regarding the quarterly CD Report
- VIII. Discussion and possible action regarding cost-of-living increase and retirement match for LEDC President
- IX. Discussion and possible action regarding 12" water line for the Lindale Business Park
- X. Discussion and possible action regarding improvements to Freedom Drive
- XI. Discussion and possible action regarding improvements to Harvey Road north of I-20 at the Lindale Business Park
- XII. Consider entering Executive Session according to the Texas Government Code Chapter 551 to discuss: Section 551-072 Discussion Regarding Real Property, and Section 551-087 Discussion Regarding Economic Development Negotiations
- XIII. Discussion and possible action on items discussed in Executive Session
- XIV. Adjourn