



Board of Directors Meeting
105 Ballard Drive, Lindale, TX 75771
Wednesday, August 16, 2023 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 financials – Mac Hutchens, Treasurer
 - c. President’s report – Susan Gill, President
- V. Discussion and possible action regarding the FY 2023-2024 Budget
- VI. Discussion and possible action regarding interior renovation of 212 Miranda Lambert Way
- VII. 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
- VIII. Discussion and possible action on items discussed in Executive Session
- IX. Adjourn

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation 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. Agenda items may be taken in any order. The Board reserves the right to enter Executive Session at any point in the meeting which is permitted by the Texas Government Code.