LEDC AGENDA

Regular Called Meeting – 11:30 A.M.
201 N. Main St.; Linden, TX 75563
Tuesday, July 21, 2026

Linden Economic Development Corporation [Type A]
Linden Economic Development Corporation [Type B]

1. **Call to Order**
2. **Consent Agenda**
   The following routine items may be acted upon in one motion. Any board member may request that a particular item be removed from the consent agenda for separate action.
   a. Approval of June 16, 2026 regular meeting minutes
   b. Approval of June 2026 financials & reconciliations – LEDC Type A
   c. Approval of June 2026 financials & reconciliations – LEDC Type B
   d. Local Sales & Use Tax Report – For the Record
   e. Credit Card Statement & Bank Balances – For the Record
3. **New Business**
   a. Consider and act on board reappointments
   b. Consider and act on existing Chapter 380 agreement with Calabri Health
4. **Executive Session**
   a. Convene into closed session pursuant to Texas Local Gov't Code §551.072 for deliberations about the executive director's performance evaluation
   b. Reconvene into open session with possible action
5. **Adjourn**

The LEDC Boards may vote and/or act upon any item listed in this Agenda.

The LEDC Boards reserve the right to retire into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

The LEDC is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to LEDC staff by phone (903-756-7774) or email (lindenedc@gmail.com) at least 48 hours in advance of the meeting.

Posting date: July 15, 2026 Time: 4:59 pm

By A. Anderson

Allie Anderson, Assistant LEDC Director