



LEDSCO Board of Directors Meeting  
410 N. Center St. – Longview, TX  
903-753-7878

September 28, 2016 – 3:00 PM

### **Agenda**

- I. Call to Order – Peggy Vaughan, Chairman
- II. Approval of August 2016 Minutes – Wray Wade, Secretary
- III. Acceptance of Accountant’s Compilation Reports – Natalie Lynch
- IV. President’s Update – Wayne Mansfield
  - a. Job Skills Lab Update
  - b. Company Visits
  - c. Consultant Visits
  - d. AEP/SWEPCO North Business Park Engineering Study
- V. 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 551.074 to deliberate the possible reassignment, duties, or employment of personnel.
- VI. Consider an Offer of Incentives to a Prospect
- VII. Adjourn

Next LEDSCO Board Meeting Date: October 26, 2016