



LEDCO Board of Directors Meeting
410 N Center Street, Longview, TX
903-753-7878

January 24, 2020 – 11:00 AM

Agenda

- I. Call to Order and Recognition of Guests – John Martin, Chairman
- II. Consent Agenda:
 - A. Acceptance of November 2019 Regular Meeting Minutes
 - B. Acceptance of November 2019 Accountant's Compilation Reports
 - C. LEDCO Operations Report
- III. Presentation of FY2019 Financial Audit – Eric Rodriguez, Henry & Peters
- IV. Discussion and Approval of Land Transaction Between LEDCO and LISD – Wayne Mansfield, President/CEO
- V. Approval of Contract with Potter – Architects, Wayne Mansfield, President/CEO
- VI. Update on Status of 3127 Estes Parkway – Wayne Mansfield, President/CEO
- VII. Update of LEDCO Activities – Wayne Mansfield, President/CEO
- VIII. Consider Entering into Executive Session According to Texas Government Code Chapter 551 to Discuss:
 1. Section 551.071 – Consultation with Attorney
 2. Section 551.072 – Discussion Regarding Real Property
 3. Section 551.074 – Discussion on Personnel Matters
 4. Section 551.087 – Discussion Regarding Economic Development Negotiations with Prospect
- IX. Consider an Offer of Incentives to a Prospect
- X. Adjourn

Next LEDCO Board Meeting Date:
February 28, 2020, 11:00 AM