



LEDCO Board of Directors Meeting
Maude Cobb Convention Center
100 Grand Boulevard
Longview, Texas
903-753-7878

February 26, 2021 – 11:00 AM

Agenda

- I. Call to Order and Recognition of Guests – Natalie Lynch, Chairman
- II. Consent Agenda:
 - A. Acceptance of January 2021 Regular Meeting Minutes
 - B. Acceptance of January 2021 Accountant’s Compilation Reports
 - C. LEDCO Operations Report
- III. Update of LEDCO Activities – Wayne Mansfield, President/CEO
 - A. Recommendation and Approval of Contractor Manager At Risk, New Office
 - B. Approval of Budget Amendment FY21
- IV. 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 551.087 – Discussion Regarding Economic Development Negotiations with Prospect
- V. Adjourn

Next LEDCO Board Meeting Date:
March 26, 2021, 11:00 AM