



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

February 28, 2020 – 11:00 AM

### **Agenda**

- I. Call to Order and Recognition of Guests – John Martin, Chairman
- II. Consent Agenda:
  - A. Acceptance of January 2019 Regular Meeting Minutes
  - B. Acceptance of December 2019 and January 2020 Accountant's Compilation Reports
  - C. LEDCO Operations Report
- III. Presentation of FY2019 Financial Audit – Adrienne Deason, Henry & Peters
- IV. Update of New Office Project – Wayne Mansfield, President/CEO
- V. Update on Status of 3127 Estes Parkway – Wayne Mansfield, President/CEO
- VI. Update of LEDCO Activities – Wayne Mansfield, President/CEO
- VII. 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
- VIII. Consider an Offer of Incentives to a Prospect
- IX. Adjourn

Next LEDCO Board Meeting Date:  
March 27, 2020, 11:00 AM