



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

June 24, 2021 – 3:00 PM

Agenda

- I. Call to Order and Recognition of Guests – Natalie Lynch, Chairman
- II. Consent Agenda:
 - A. Consider discussion and approval of Minutes from May 27, 2021 Regular Board Meeting
 - B. Acceptance of May 2021 Accountant's Compilation Report
 - C. LEDCO Operations Report
- III. Update of LEDCO Activities – Wayne Mansfield, President/CEO
- 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 551.074 – Discussion on Personnel Matters
- V. Adjourn

Next LEDCO Board Meeting Date:
TBA