



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

July 29, 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 June 24, 2021 Regular Board Meeting
 - B. Acceptance of June 2021 Accountant's Compilation Report
 - C. LEDCO Operations Report
- III. Presentation and Adoption of LEDCO FY2022 Budget – Wayne Mansfield, President/CEO
- IV. Presentation of Business Retention Expansion Efforts – Timothy Smith, Director BRE and Workforce Development
- V. Update of LEDCO Activities – Wayne Mansfield, President/CEO
- VI. 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
- VII. Adjourn

Next LEDCO Board Meeting Date:
TBA