



LEDCO Board of Directors Meeting  
Infinity Center, Holiday Inn Express  
300 Tuttle Circle  
903-753-7878

January 22, 2021 – 11:00 AM

### **Agenda**

- I. Call to Order and Recognition of Guests – Natalie Lynch, Chairman
- II. Presentation of FY2020 LEDCO Financial Audit, Adrienne Deason, Henry & Peters
- III. Consent Agenda:
  - A. Acceptance of December 2020 Regular Meeting Minutes
  - B. Acceptance of November 2020 Accountant's Compilation Reports
  - C. LEDCO Operations Report
- IV. Update of LEDCO Activities – Wayne Mansfield, President/CEO
  - a. Update of New Office Project – Wayne Mansfield, President/CEO
  - b. Update on Status of 3127 Estes Parkway – Wayne Mansfield, President/CEO
- V. 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
- VI. Adjourn

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