



LEDCO Board of Directors Meeting
400 N Second Street, Longview, TX
903-753-7878

January 25, 2024 - 3:00 PM

Agenda

- I. Call to Order and Recognition of Guests – Ranjit Kodali, Chairman
- II. Consent Agenda:
 - A. Acceptance of Minutes from December 19, 2023 Regular Board Meeting
 - B. Acceptance of October 2023, November 2023, December 2023 Accountant's Compilation Report's
- III. Adopt Resolution Terminating Longview Economic Development Corporation 401(k) & Profit Sharing Plan – Wayne Mansfield, President/CEO
- IV. Presentation of LEDCO FY2023 Audit – Adrienne Deason, Henry and Peters
- V. Consider Entering into Executive Session According to Texas Government Code Chapter 551 to Discuss:
 1. Section 551.072 – Discussion Regarding Real Property
 2. Section 551.087 – Discussion Regarding Economic Development Negotiations with Prospect
- VI. Adjourn

Next LEDCO Board Meeting Date:
February 29, 2024