



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

January 31, 2023– 3:00 PM

### **Agenda**

- I. Call to Order and Recognition of Guests – Ranjit Kodali, Chairman
- II. Presentation of FY22 LEDCO Financial Audit – Adrienne Deason, Henry & Peters
- III. Consent Agenda:
  - A. Consider discussion and approval of Minutes from October, 2022 Regular Board Meeting
  - B. LEDCO Operations Report
- IV. President's Update
  - a. Update of New Office Project
  - b. Request to Amend Performance Agreement with Aviagen
- 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:  
TBD