



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

April 19, 2018 – 3:00 PM

### **Agenda**

- I. Call to Order and Recognition of Guests – Conner Cupit, Chairman
- II. Consent Agenda:
  - A. Consider discussion and approval of Minutes from March 22, 2018 Regular Board Meeting
  - B. Acceptance of March 2018 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
  4. Section 551.087 – Discussion Regarding Economic Development Negotiations with Prospect
- V. Consider an Offer of Incentives to a Prospect
- VI. Adjourn

Next LEDCO Board Meeting Date:  
May 31, 2018 3:00 PM