



LEDCO Board of Directors Meeting

Via: Zoom Video Conference

903-753-7878

April 24, 2020 – 11:00 AM

NOTE: This meeting will be conducted utilizing a videoconferencing tool. Instruction links to view and participate in the meeting can be found at www.zoom.us; The meeting ID is 851 0003 1006 and the Password is 028208.

Agenda

- I. Call to Order and Recognition of Guests – John Martin, Chairman
- II. Consent Agenda:
 - A. Acceptance of February 2020 Regular Meeting Minutes
 - B. Acceptance of February 2020 and March 2020 Accountant’s Compilation Reports
 - C. LEDCO Operations Report
- III. Update of New Office Project – Wayne Mansfield, President/CEO
- IV. Update on Status of 3127 Estes Parkway – Wayne Mansfield, President/CEO
- 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
 3. Section 551.074 – Discussion on Personnel Matters
 4. Section 551.087 – Discussion Regarding Economic Development Negotiations with Prospect
- VII. Consider an Offer of Incentives to a Prospect
- VIII. Adjourn

Next LEDCO Board Meeting Date:

May 29, 2020, 11:00 AM