



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

April 28, 2021 – 11:00 AM

Agenda

- I. Call to Order and Recognition of Guests – Natalie Lynch, Chairman
- II. Consent Agenda:
 - A. Acceptance of March 26, 2021 Regular Meeting Minutes
 - B. Acceptance of March 2021 Accountant’s Compilation Reports
 - C. LEDCO Operations Report
- III. Presentation and Update of Arts Longview – Cynthia Hellen, Executive Director
- IV. Discussion Of House Bill 4072 – Wayne Mansfield, President/CEO
- V. Update of LEDCO Activities – Wayne Mansfield, President/CEO
 - a. Update on Performance Agreement – AAON Coil
 - b. Update on Performance Agreement – Hatco
 - c. Update on Performance Agreement - Indevco
- VI. 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
- VII. Adjourn

Next LEDCO Board Meeting Date:
May 28, 2021, 11:00 AM