



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

May 7, 2018 – 4:00 PM

### **Agenda**

- I. Call to Order and Recognition of Guests – Conner Cupit, Chairman
- II. Discussion and Consideration of Request for Funding for the East Texas Manufacturing Academy – Richard Manley, T.J. Farler
- III. 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
- IV. Consider an Offer of Incentives to a Prospect
- V. Adjourn