



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

May 27, 2021 – 11:00 AM

Agenda

- I. Call to Order and Recognition of Guests – Natalie Lynch, Chairman
- II. Consent Agenda:
 - A. Acceptance of April 28, 2021 Regular Meeting Minutes
 - B. Acceptance of April 2021 Accountant’s Compilation Reports
 - C. LEDSCO Operations Report
- III. Discussion of City’s Request For Shared Funding of Future Signal at McCann and George Richey – Wayne Mansfield, President/CEO
- IV. Update of LEDSCO Activities – Wayne Mansfield, President/CEO
- V. 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 551.087 – Discussion Regarding Economic Development Negotiations with Prospect
- VI. Adjourn

Next LEDSCO Board Meeting Date:
June 30, 2021, 11:00 AM