



LEDCO Board of Directors Meeting  
Maude Cobb Convention Center  
100 Grand Boulevard  
Longview, Texas  
903-753-7878

June 29, 2020 – 11:00 AM

### **Agenda**

- I. Call to Order and Recognition of Guests – John Martin, Chairman
- II. Consent Agenda:
  - A. Acceptance of May 2020 Regular Meeting Minutes
  - B. Acceptance of May 2020 Accountant’s Compilation Reports
  - C. LEDCO Operations Report
- III. Update of LEDCO Activities – Wayne Mansfield, President/CEO
- IV. Presentation of New Office Concept and Consideration of Approval to Move Forward With Design – Jeff Potter, Kyle Whitehurst – Potter Architects
- 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 551.074 – Discussion on Personnel Matters
  4. Section 551.087 – Discussion Regarding Economic Development Negotiations with Prospect
- VI. Consider an Offer of Incentives to a Prospect
- VII. Adjourn

Next LEDCO Board Meeting Date:  
July 31, 2020, 11:00 AM