



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

August 13, 2020 – 11:00 AM

### **Agenda**

- I. Call to Order and Recognition of Guests – John Martin, Chairman
  
- II. Approval of FY2021 Budget – Wayne Mansfield, President/CEO
  
- 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

Next LEDCO Board Meeting Date:  
September 25, 2020, 11:00 AM