



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

August 23, 2019 – 11:00 AM

Agenda

- I. Call to Order and Recognition of Guests – Conner Cupit, Chairman
- II. Consent Agenda:
 - A. Acceptance of August 2, 2019 Regular Meeting Minutes
 - B. Acceptance of July 2019 Accountant's Compilation Reports
 - C. LEDSCO Operations Report
- III. Presentation of Site Analysis and Space Requirements for Potential New LEDSCO Office – Jeff Potter, Potter Architects
- IV. Presentation and Approval of LEDSCO FY2020 Plan and Budget – Wayne Mansfield, President/CEO
- V. Update on LEDSCO Activities – Wayne Mansfield, President/CEO
- VI. 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
- VII. Consider an Offer of Incentives to a Prospect
- VIII. Adjourn

Next LEDSCO Board Meeting Date:
September 27, 2019, 11:00 AM