



LEDCO Board of Directors Meeting  
400 N Second Street, Longview, TX  
903-753-7878

October 25, 2023 - 3:00 PM

### **Agenda**

- I. Call to Order and Recognition of Guests – Ranjit Kodali, Chairman
- II. Consent Agenda:
  - A. Consider discussion and approval of Minutes from September 28, 2023 Regular Board Meeting
- III. Election of LEDCO Officers for FY2024
- IV. Presentation and Adpotion to LEDCO Strategic Plan, Advance Longview – Del Boyette, Boyette Strategic Advisors
- V. Consider Entering into Executive Session According to Texas Government Code Chapter 551 to Discuss:
  1. Section 551.072 – Discussion Regarding Real Property
  2. Section 551.087 – Discussion Regarding Economic Development Negotiations with Prospect
- VI. Adjourn

Next LEDCO Board Meeting Date:  
TBD