



LEDCO Board of Directors Meeting

Via: Zoom Video Conference

903-753-7878

December 7, 2020 – 4:45 PM

NOTE: This meeting will be conducted utilizing a videoconferencing tool. Instructions links to view and participate in the meeting can be found at www.zoom.us; The meeting ID is 868 8287 6504 and the Password is 1KJMC1.

Agenda

- I. Call to Order and Recognition of Guests – Natalie Lynch, Vice Chairman

- II. 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

- III. Consider an Offer of Incentives to a Prospect

- IV. Adjourn

Next LEDCO Board Meeting Date:

December 18, 2020, 11:00 AM