



LEDCO Board of Directors Meeting
410 N Center Street
903-753-7878

December 16, 2021 – 3:00 PM

Agenda

- I. Call to Order and Recognition of Guests – Natalie Lynch, Chairman
- II. Consent Agenda:
 - A. Acceptance of November 2021 Regular Meeting Minutes
 - B. Acceptance of September 2021 and October 2021 Accountant's Compilation Reports
 - C. LEDCO Operations Report
- III. Presentation of 2022 LEDCO Work Plan – Heather Malone, Vice President
- IV. Update of LEDCO Activities – Wayne Mansfield, President/CEO
 - a. Update on Status of Estes Property
 - b. Update on Status of New Office
- V. Consider Entering into Executive Session According to Texas Government Code Chapter 551 to Discuss:
 1. Section 551.072 – Discussion Regarding Real Property
- VI. Adjourn

Next LEDCO Board Meeting Date:
January 27, 2022