



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

December 20, 2018 – 3:00 PM

### **Agenda**

- I. Call to Order and Recognition of Guests – Conner Cupit, Chairman
- II. Election of Officers for FY2019
- III. Consent Agenda:
  - A. Consider discussion and approval of Minutes from November 29, 2018 Regular Board Meeting
  - B. Acceptance of November 2018 Accountant's Compilation Reports
  - C. LEDCO Operations Report
- IV. Re-approval of Hatco, Inc. Incentive Agreement – Wayne Mansfield, President/CEO
- V. Re-approval of HoltCAT, Ltd. Incentive Agreement – Wayne Mansfield, President/CEO
- VI. Update of LEDCO Activities – Wayne Mansfield, President/CEO
- VII. 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
- VIII. Consider an Offer of Incentives to a Prospect
- IX. Adjourn

Next LEDCO Board Meeting Date:  
January 24, 2019 3:00 PM