



LEDSCO Board of Directors Meeting
410 N. Center St. – Longview, TX
903-753-7878

July 26, 2017 – 3:00 PM

Agenda

- I. Call to Order and Recognition of Guests – Peggy Vaughan, Chairman
- II. Approval of June 2017 Minutes – Wray Wade, Secretary
- III. Acceptance of June 2017 Accountant’s Compilation Reports – Natalie Lynch,
Treasurer
- IV. Presentation of Preliminary Recommendations for FY18 Budget Without Strategic
Investments, Wayne Mansfield, President
- V. Compliance Review of Economic Development Agreements:
 1. MG Foods
- VI. Small Area Plan Update – Peggy Vaughan, Chairman
- VII. President’s Update – Wayne Mansfield, President
 1. Business Retention
 2. Workeys Update
 3. EAIC Event
 4. Update on TIP Strategy
- VIII. 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
- IX. Adjourn

Next LEDSCO Board Meeting Date:
Regular Meeting August 23, 2017, 3:00 p.m.