



LEDCO Board of Directors Special Meeting

410 N. Center St. – Longview, TX

903-753-7878

Friday, August 18, 2017

9:00 – 11:00 AM

Agenda

- I. Call to Order – Peggy Vaughan, Chairman
- II. Discussion of FY-18 Budget Items
- III. 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
- IV. Adjourn