



LEDSCO Board of Directors Meeting
400 N Second Street, Longview, TX
903-753-7878

August 22, 2024 - 3:00 PM

Agenda

- I. Call to Order and Recognition of Guests – Ranjit Kodali, Chairman
- II. Consent Agenda:
 - A. Acceptance of Minutes from July 30, 2024 Regular Board Meeting
 - B. Acceptance of July 2024 Accountant's Compilation Reports
- III. Presentation and Approval of LEDSCO FY2025 Budget – Wayne Mansfield, President/CEO
- IV. Consider Entering into Executive Session According to Texas Government Code Chapter 551 to Discuss:
 1. Section 551.072 – Discussion Regarding Real Property
 2. Section 551.087 – Discussion Regarding Economic Development Negotiations with Prospect
- V. Adjourn

Next LEDSCO Board Meeting Date:
September 26, 2024