



LEDCO Board of Directors Meeting
400 North Second Street, Longview, TX
903-753-7878

August 21, 2025– 3:00 PM

Agenda

- I. Call to Order and Recognition of Guests – Julie Woods, Chairman
- II. Consent Agenda:
 - A. Consider discussion and approval of Minutes from July 25, 2025 Regular Board Meeting
 - B. Acceptance of June 2025 Accountant's Compilation Report
- III. Presentation and Approval of FY2026 LEDCO 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 LEDCO Board Meeting Date:
September 25, 2025, 3:00 PM