



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

May 22, 2025 - 3:00 PM

Agenda

- I. Call to Order and Recognition of Guests – Julie Woods, Chairperson
- II. Consent Agenda:
 - A. Acceptance of Minutes from March 27, 2025 Regular Board Meeting
 - B. Acceptance of March 2025 Accountant's Compilation Reports
- III. Presentation and adoption of Personnel Policy Amendments – Wayne Mansfield, President/CEO
- IV. Presentation and approval of Contract Agreement with the City of Longview for Type B Project Pickleball Courts at McWhorter Park – Wayne Mansfield, President/CEO
- V. 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
- VI. Adjourn

Next LEDCO Board Meeting Date:
June 26, 2025