

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

July 24, 2025 - 3:00 PM

Agenda

- I. Call to Order and Recognition of Guests Julie Woods, Chairperson
- II. Consent Agenda:
 - A. Acceptance of Minutes from May 22, 2025 Regular Board Meeting
 - B. Acceptance of April and May 2025 Accountant's Compilation Report
- III. Consider Entering into Executive Session According to Texas Government Code Chapter 551 to Discuss:
 - 1. Section 551.072 Discussion Regarding Real Property
 - 2. Section 551.074 Discussion Regarding Personnel Matters
 - 3. Section 551.087 Discussion Regarding Economic Development Negotiations with Prospect
- IV. Adjourn

Next LEDCO Board Meeting Date: August 21, 2025