

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

March 27, 2025 - 3:00 PM

## Agenda

- I. Call to Order and Recognition of Guests Julie Woods, Chairperson
- II. Consent Agenda:
  - A. Acceptance of Minutes from January 30, 2025 and February 14, 2025 Regular Board Meetings
  - B. Acceptance of February 2025 Accountant's Compilation Reports
- III. Presentation of LEDCO Plan of Work LEDCO Team
- 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: April 24, 2025