



LEDSCO Board of Directors Meeting
410 N Center Street, Longview, TX
903-753-7878

April 28, 2022– 3:00 PM

Agenda

- I. Call to Order and Recognition of Guests – Natalie Lynch, Chairman
- II. Consent Agenda:
 - A. Consider discussion and approval of Minutes from February 2022, Regular Board Meeting
 - B. Acceptance of February 2022 and March 2022 Accountant’s Compilation Report
 - C. LEDSCO Operations Report
- III. President’s Update
 - a. Update of 3127 Estes Parkway Property
 - b. Update of New Office Project
- 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:
May 26, 2022