



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

March 27, 2023– 3:00 PM

Agenda

- I. Call to Order and Recognition of Guests – Ranjit Kodali, Chairman
- II. Consent Agenda:
 - A. Consider discussion and approval of Minutes from October, 2022 Regular Board Meeting
 - B. Acceptance of November 2022, December 2022 and January 2023 Accountant's Compilation Report
 - C. LEDSCO Operations Report
- III. President's Update
 - a. Strategic Plan Development
- 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
 3. Section 551.074 – Discussion on Personnel Matters
- V. Adjourn

Next LEDSCO Board Meeting Date:
April 27, 2023