

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

May 25, 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 April 27, 2023 Regular Board Meeting
 - B. Acceptance of March and April 2023 Accountant's Compilation Report
 - C. LEDCO Operations 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 551.087 Discussion Regarding Economic Development Negotiations with Prospect
 - 3. Section 551.074 Discussion on Personnel Matters
- IV. Adjourn

Next LEDCO Board Meeting Date: June 29, 2023