



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

July 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 May 25, 2023 Regular Board Meeting
 - B. Acceptance of May and June 2023 Accountant’s Compilation Report
- III. Presentation and Request by LeTourneau University for Partnership in Developing a Job Training Facility – Dr. Alan Clipperton, Vice President Global Initiatives and Industry Engagement, LeTourneau University
- IV. President’s Update on LEDSCO Activities, Wayne Mansfield:
 - A. Update on Status of New Office
 - B. Update on LEDSCO Strategic Plan
 - C. Update on FY2024 LEDSCO Budget
- V. 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
- VI. Adjourn

Next LEDSCO Board Meeting Date:
TBD