



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

January 22, 2026 - 3:00 PM

### **Agenda**

- I. Call to Order and Recognition of Guests – Julie Woods, Chairman
- II. Consent Agenda:
  - A. Acceptance of Minutes from November 20, 2025 Regular Board Meeting
  - B. Acceptance of October and November 2025 Accountant's Compilation Reports
- III. Presentation of LEDCE FY2025 Financial Audit – Adrienne Deason, Henry and Peters
- 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 LEDCE Board Meeting Date:  
February 19, 2026