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### LEDCO Board of Directors Meeting

400 N Second Street, Longview, TX

903-753-7878

January 30, 2025 - 3:00 PM

Agenda

1. Call to Order and Recognition of Guests – Julie Woods, Chairperson
2. Consent Agenda:
   1. Acceptance of Minutes from December 19, 2024 Regular Board Meeting
3. Presentation of LEDCO FY2024 Financial Audit – Adrienne Deason, Henry & Peters
4. Consider Entering into Executive Session According to Texas Government Code Chapter 551 to Discuss:
5. Section 551.072 – Discussion Regarding Real Property
6. Section 551.087 – Discussion Regarding Economic Development Negotiations with Prospect
7. Adjourn

Next LEDCO Board Meeting Date:

February 14, 2025