



LEDSCO Board of Directors Meeting  
410 N Center Street, Longview, TX  
903-753-7878

September 29, 2022– 9:00 AM

### **Agenda**

- I. Call to Order and Recognition of Guests – Natalie Lynch, Chairman
- II. Consent Agenda:
  - A. Consider discussion and approval of Minutes from August 25, 2022, Regular Board Meeting
  - B. Acceptance of July and August 2022 Accountant’s Compilation Report
  - C. LEDSCO Operations Report
- III. President’s Update
  - a. Update of New Office Project
  - b. Discussion and Approval of Resolution Requesting Annexation of Property in Longview Business Park
- 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 LEDSCO Board Meeting Date:  
October 27, 2022