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### LEDCO Board of Directors Meeting

400 N Second Street, Longview, TX

903-753-7878

January 25, 2024 - 3:00 PM

Agenda

1. Call to Order and Recognition of Guests – Ranjit Kodali, Chairman
2. Consent Agenda:
   1. Acceptance of Minutes from December 19, 2023 Regular Board Meeting
   2. Acceptance of October 2023, November 2023, December 2023 Accountant’s Compilation Report’s
3. Adopt Resolution Terminating Longview Economic Development Corporation 401(k) & Profit Sharing Plan – Wayne Mansfield, President/CEO
4. Presentation of LEDCO FY2023 Audit – Adrienne Deason, Henry and Peters
5. Consider Entering into Executive Session According to Texas Government Code Chapter 551 to Discuss:
6. Section 551.072 – Discussion Regarding Real Property
7. Section 551.087 – Discussion Regarding Economic Development Negotiations with Prospect
8. Adjourn

Next LEDCO Board Meeting Date:

February 29, 2024