



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

August 2, 2019 – 11:00 AM

Agenda

- I. Call to Order and Recognition of Guests – Conner Cupit, Chairman
- II. Consent Agenda:
 - A. Acceptance of June 2019 Regular Meeting Minutes
 - B. Acceptance of June 2019 Accountant’s Compilation Reports
 - C. LEDSCO Operations Report
- III. Update on Strategy Committee – Peggy Vaughan, Secretary
- IV. Update on LEDSCO Activities – Wayne Mansfield, President/CEO
- V. Approve Recommendation to The City of Longview for Naming Section of Trail System Between Fourth Street and Hollybrook Street The Frank “Penny” Edwards Trail – Wayne Mansfield, President/CEO
- VI. Approve Amendments to LEDSCO Bylaws – Claire Henry, Vice Chairman
- VII. Presentation of Strategic Plan Fiscal Year 2020 – Wayne Mansfield, President/CEO
- VIII. Consider Entering into Executive Session According to Texas Government Code Chapter 551 to Discuss:
 1. Section 551.071 – Consultation with Attorney
 2. Section 551.072 – Discussion Regarding Real Property
 3. Section 551.074 – Discussion on Personnel Matters
 4. Section 551.087 – Discussion Regarding Economic Development Negotiations with Prospect
- IX. Consider an Offer of Incentives to a Prospect
- X. Adjourn

Next LEDSCO Board Meeting Date:
August 23, 2019, 11:00 AM