



LEDCO Board of Directors Meeting  
410 N Center Street  
903-753-7878

October 28, 2021 – 3:00 PM

### **Agenda**

- I. Call to Order and Recognition of Guests – Natalie Lynch, Chairman
- II. Recognition/Introduction of New Board Members – Natalie Lynch, Chairman
- III. Election of Officers
- IV. Consent Agenda:
  - A. Acceptance of September 2021 Regular Meeting Minutes
  - B. Acceptance of August 2021 Accountant’s Compilation Reports
  - C. LEDCO Operations Report
- V. Board Member Orientation – Wayne Mansfield, Natalie Lynch
- VI. Update of LEDCO Activities – Wayne Mansfield, President/CEO
  - a. Update of New Office Project – Wayne Mansfield, President/CEO
  - b. Update on Status of 3127 Estes Parkway – Wayne Mansfield, President/CEO
- VII. Consider Entering into Executive Session According to Texas Government Code Chapter 551 to Discuss:
  1. Section 551.087 – Discussion Regarding Economic Development Negotiations with Prospect
- VIII. Adjourn

Next LEDCO Board Meeting Date:  
TBD