



LEDSCO Board of Directors Meeting
SYSCO Distribution Center
4577 Estes Parkway, Longview, TX
903-753-7878

December 21, 2017 – 12:00 PM

Agenda

- I. Call to Order and Recognition of Guests – Conner Cupit, Chairman
- II. Consent Agenda:
 - A. Consider discussion and approval of Minutes from November 27, 2017 Regular Board Meeting
 - B. Acceptance of October 2017 and November 2017 Accountant’s Compilation Report
 - C. LEDSCO Operations Report
- III. Discussion and Approval of Variance for Landscaping, Parking, and Setback Requirements from the North Business Park Covenants for Project Bald Eagle – Wayne Mansfield, President/CEO
- IV. Update of LEDSCO Activities – Wayne Mansfield, President/CEO
- V. 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
- VI. Consider an Offer of Incentives to a Prospect
- VII. Adjourn

Next LEDSCO Board Meeting Date:
To Be Determined