



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

December 15, 2022– 3:00 PM

### **Agenda**

- I. Call to Order and Recognition of Guests – Ranjit Kodali, Treasurer
- II. Introduction of New Board Members – Wayne Mansfield, President/CEO
- III. Election of Officers – Ranjit Kodali, Treasurer
- IV. Consent Agenda:
  - A. Consider discussion and approval of Minutes from October, 2022 Regular Board Meeting
  - B. LEDCO Operations Report
- V. President's Update
  - a. Update of New Office Project
- VI. 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
- VII. Adjourn

Next LEDCO Board Meeting Date:  
TBD