



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

June 23, 2022– 3:00 PM

Agenda

- I. Call to Order and Recognition of Guests – Natalie Lynch, Chairman
- II. Consent Agenda:
 - A. Consider discussion and approval of Minutes from February 24, 2022, and April 28, 2022 Regular Board Meeting
 - B. Acceptance of February, March, and April 2022 Accountant’s Compilation Report
 - C. LEDCO Operations Report
- III. President’s Update
 - a. Update of Performance Agreement Reviews
 - b. Presentation of Preliminary FY23 LEDCO Budget
 - c. Update of New Office Project
- IV. 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
- V. Adjourn

Next LEDCO Board Meeting Date:
July 28, 2022