



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

August 30, 2018 – 3:00 PM

Agenda

- I. Call to Order and Recognition of Guests – Conner Cupit, Chairman
- II. Consent Agenda:
 - A. Consider discussion and approval of Minutes from July 26, 2018 Regular Board Meeting and August 10, 2018 Special Board Meeting
 - B. Acceptance of July 2018 Accountant's Compilation Reports
 - C. LEDCO Operations Report
- III. Consideration of Amendment to Fiber Infrastructure Agreement with Network Communications – Greg Wright, LEDCO Attorney
- IV. Update of LEDCO 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 LEDCO Board Meeting Date:
September 27, 2018 3:00 PM