



LEDCO Board of Directors Meeting
Infinity Center, Holiday Inn Express
300 Tuttle Circle
903-753-7878

December 18, 2020 – 11:00 AM

Agenda

- I. Call to Order and Recognition of Guests – Natalie Lynch, Vice Chairman
- II. Recognition/Introduction of New Board Members – Natalie Lynch, Vice Chairman
- III. Election of Officers
- IV. Consent Agenda:
 - A. Acceptance of October 2020 and November 2020 Regular Meeting Minutes
 - B. Acceptance of September 2020 and October 2020 Accountant's Compilation Reports
 - C. LEDCO Operations Report
- V. 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
 - c. Update on Staff Recruitment – Wayne Mansfield, President/CEO
 - d. Update on Broadband Survey – Wayne Mansfield, President/CEO
- VI. 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
- VII. Consider an Offer of Incentives to a Prospect
- VIII. Adjourn

Next LEDCO Board Meeting Date:
TBD, 2021, 11:00 AM