



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

February 23, 2018 – 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 December 21, 2017 Regular Board Meeting
  - B. Acceptance of December 2017 and January 2018 Accountant’s Compilation Report
  - C. LEDSCO Operations Report
- III. Presentation of LEDSCO 2017 Audit – Adrienne Deason, Henry & Peters
- IV. Update on East Texas Manufacturing Academy – Dr. T.J. Farler, Superintendent Pine Tree ISD
- V. Presentation of New LEDSCO Website – Amanda Hlozek, Marketing and Communications Director
- VI. Update of LEDSCO Activities – Wayne Mansfield, President/CEO
- VII. 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
- VIII. Consider an Offer of Incentives to a Prospect
- IX. Adjourn

Next LEDSCO Board Meeting Date:  
March 22, 2018  
12:00 Noon