



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

January 27, 2022 – 3:00 PM

Agenda

- I. Call to Order and Recognition of Guests – Ranjit Kodali, Treasurer
- II. Consent Agenda:
 - A. Acceptance of December 2021 Regular Meeting Minutes
 - B. LEDCO Operations Report
- III. Presentation of FY 21 LEDCO Year End Audit – Adrienne Deason, Henry & Peters
- IV. Presentation of New Office Design – Stacey Lammers, HLH Architects
- V. Update of LEDCO Activities – Wayne Mansfield, President/CEO
 - a. Update on Status of Estes Property
- VI. Adjourn

Next LEDCO Board Meeting Date:
February 24, 2022