



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

January 24, 2019 – 3:00 PM

Agenda

- I. Call to Order and Recognition of Guests – Conner Cupit, Chairman
- II. Presentation of FY2018 Financial Audit – Adrienne Deason, Henry & Peters
- III. Consent Agenda:
 - A. Acceptance of December 2018 Regular Meeting Minutes
 - B. Acceptance of December 2018 Accountant’s Compilation Reports
 - C. LEDCO Operations Report
- IV. Presentation of Incentive Payments to Date, FY2019 – Wayne Mansfield
- V. Update of LEDCO Activities – 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:
February 22, 2019, 11:00 AM