



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

March 26, 2021 – 11:00 AM

Agenda

- I. Call to Order and Recognition of Guests – Natalie Lynch, Vice Chairman
- II. Consent Agenda:
 - A. Acceptance of January 22, 2021 Regular Meeting, February 24, 2021 Special Called Meeting and February 26, 2021 Regular Meeting Minutes
 - B. Acceptance of January 2021 and February 2021 Accountant's Compilation Reports
 - C. LEDCO Operations Report
- III. Presentation and Update of Trails Project – Rolin McPhee, Director of Public Works
- IV. Discussion and Consideration of Modification of Year 2020 Performance Agreement Goals, Bass Engineering – Wayne Mansfield, President/CEO
- V. Update of LEDCO Activities – Wayne Mansfield, President/CEO
 - a. Update on Staff Recruitment – Wayne Mansfield, President/CEO
- VI. Consider Entering into Executive Session According to Texas Government Code Chapter 551 to Discuss:
 1. Section 551.072 – Discussion Regarding Real Property
 2. Section 551.087 – Discussion Regarding Economic Development Negotiations with Prospect
- VII. Adjourn

Next LEDCO Board Meeting Date:
April 30, 2021, 11:00 AM