



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

September 30, 2021 – 3:00 PM

### **Agenda**

- I. Call to Order and Recognition of Guests – Natalie Lynch, Chairman
- II. Consent Agenda:
  - A. Acceptance of July 29 2021 Regular Meeting Minutes
  - B. Acceptance of July 2021 Accountant's Compilation Reports
  - C. LEDCO Operations Report
- III. Update of LEDCO Activities – Wayne Mansfield, President/CEO
- IV. Consider Entering into Executive Session According to Texas Government Code Chapter 551 to Discuss:
  1. Section 551.072 – Discussion Regarding Real Property
- V. Adjourn

Next LEDCO Board Meeting Date:  
TBD