



LEDCO Board of Directors Meeting  
Maude Cobb Convention Center  
100 Grand Boulevard  
Longview, Texas  
903-753-7878

February 24, 2021 – 8:00 AM

### **Agenda**

- I. Call to Order and Recognition of Guests – Natalie Lynch, Chairman
- II. 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 551.087 – Discussion Regarding Economic Development Negotiations with Prospect
- III. Consider a Resolution authorizing the President of LEDCO to negotiate, finalize and execute, on behalf of LEDCO, a performance incentive agreement currently designated "Project Double."
- IV. Adjourn

Next LEDCO Board Meeting Date:  
February 26, 2021, 11:00 AM