



LEDSCO Board of Directors Meeting  
410 N. Center St. – Longview, TX  
903-753-7878

November 27, 2017 – 3:00 PM

### **Agenda**

- I. Call to Order and Recognition of Guests – Conner Cupit, Chairman
- II. Consent Agenda:
  - A. Consider discussion and approval of Minutes from October 19, 2017 Regular Board Meeting
  - B. Acceptance of September and October 2017 Accountant’s Compilation Report
  - C. LEDSCO Operations Report
- III. Update of LEDSCO Activities – Wayne Mansfield, President/CEO
- IV. Recognition of Mr. Rolin McPhee for Assistance with Trails Grant – Conner Cupit, Chairman
- V. Discussion of Request by Texas Bank and Trust to Release Excess Collateral – Wayne Mansfield, President/CEO
- VI. Discussion of Proposed Board Economic Development Training – Wayne Mansfield, President/CEO
- VII. 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
- VIII. Consider an Offer of Incentives to a Prospect
- IX. Adjourn

Next LEDSCO Board Meeting Date:  
Regular Meeting December 20, 2017, 3:00 p.m.