



LEDSCO Board of Directors Meeting

410 N. Center St. – Longview, TX

903-753-7878

October 19, 2017 – 3:00 PM

Agenda

- I. Call to Order and Recognition of Guests – Peggy Vaughan, Chairman
- II. Consent Agenda:
 - A. Consider discussion and approval of Minutes from September 28, 2017 Regular Board Meeting
 - B. Acceptance of September 2017 Accountant’s Compilation Report
 - C. Business Operation Report
- III. 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
- IV. Consider an Offer of Incentives to a Prospect
- V. Election of LEDSCO Board of Directors Officers
- VI. Adjourn

Next LEDSCO Board Meeting Date:

Regular Meeting November 22, 2017, 3:00 p.m.