



LEDSCO Board of Directors Meeting

410 N. Center St. – Longview, TX

903-753-7878

January 25, 2017 – 3:00 PM

Agenda

- I. Call to Order – Peggy Vaughan, Chairman
- II. Approval of December 2016 Minutes – Wray Wade, Secretary
- III. Acceptance of December 2016 Accountant’s Compilation Reports – Natalie Lynch
- IV. Update on End of Year Audit
- V. President’s Update – Wayne Mansfield
 - a. Incentive Payment Status
 - b. Business Parks Update
 - c. Business Retention Reports
 - d. Rail Study
 - e. WorkKeys
- VI. Chairman’s Update
 - a. Small Area Plan/Amphitheater Feasibility Update
 - b. Industry Committee Update
- VII. Executive Session:

The Board of Directors may meet in closed session pursuant to Section 551.087 of the Texas Government Code to deliberate the offer of an incentive to a business prospect, Section 551.072 to consider the possible sale and/or acquisition of real estate and a discussion of values, and Section 551.074 to deliberate the possible reassignment, duties, or employment of personnel.
- VIII. Consider an Offer of Incentives to a Prospect or Motion to approve amendments to existing Incentives
- IX. Adjourn

Next LEDSCO Board Meeting Date: February 22, 2017