



**MINUTES OF PUBLIC MEETING  
DE LEON TYPE A ECONOMIC DEVELOPMENT CORP.  
5:00 p.m. – May 21, 2024  
DIDC Approved on June 25, 2024**

1. **CALL TO ORDER:** Toney Prather called the meeting to order at 5: 00 pm.
2. **ROLL CALL:** Members present for roll call were as follows; to wit: Toney Prather, Feltz Terrill, Emma Gonzales, and Brandon Holland. Members not present for roll call were as follows; to wit: Tim Beaty, Kevin Caraway. Heather Armstrong arrived to meeting at 5:15 pm.
3. **INVOCATION:** Heather Armstrong gave the invocation.
4. **PUBLIC COMMENTS:**  
No public comment was given.
5. **CONSENT (AUTOMATIC APPROVAL) AGENDA:** (All consent agenda items are considered routine by city council and will be one motion. There will be no separate discussion of these items unless councilmember requests an item be removed and considered separately.

**Minutes from May 21, 2024**

Brandon Holland made the motion to approve the minutes from May 21, 2024. Emma Gonzales seconds that motion. All members present were in favor. Motion passed.

**6. REGULAR AGENDA: (Discuss and act separately on the following items)**

**a.) Texas Trails Maps**

Ms. Belle Lanning attended the meeting to present the 2024/2025 Texas Trails Map. She presented the map with updates to the board and made mention the annual fee has gone up to \$1050.00. Ms. Lanning asked the board if the ad on the back of the map was ok or if a change needed to be made. Brandon Holland suggests to remove the word fine from fine dining. Jerry Leonard suggested to add the De Leon Market Days on the calendar of events. Brandon Holland made the motion to renew the subscription to the map with the revisions made. Emma Gonzales seconded the motion. All members present were in agreement. Motion carried.

**b.) EDC Coordinator Report**

Jerry Leonard went over his report of multiple activities and events for the May-June 2024 period. Mr. Leonard mentioned the city was applying for a grant for additional flags so that more flags could be placed throughout town. Jerry made mention of the need of a welcome center for town. He feels the need for a welcome center is still a very big necessity for our town. Jerry asked about the old Cogburn Realty office on N. Texas St. Feltz Terrill stated that he thought it may be for sale. Toney Prather stated he would reach out to Cogburn Realty. Heather Armstrong makes the motion to approve Jerry Leonard's report. Feltz Terrill seconds the motion. All members present were in agreement. Motion carried.

**Discuss Payment Issues:**

**Prospective projects, relevance and Community Involvement.**

No action taken

**7. STAFF REPORT:**

- **Report for the month ending.**
- **Accounts payable and receivable.**
- **Financial Report.**

Toney Prather went over the financial report. Mr. Prather mentioned that last month he made phone calls to Gynnalynn Abbe regarding her payment, he explained to her that a payment would need to be made or action would be taken. Mrs. Abbe made her payment. Heather Armstrong made the motion to approve the month's financial report. Feltz Terrill made a second motion. All present were in agreement. The motion carried.

- **Date of next meeting.**  
Next meeting is July 16, 2024.


**8. ADJOURN:**

At 5:26 pm, Brandon Holland made the motion to adjourn. Emma Gonzales seconds that motion. All members present were in favor. Motion passed.

I, *Laura Garza*, board designee for the De Leon Industrial Development Corporation, do hereby certify in good faith that the above and foregoing is true and correct of the **regular meeting** by the De Leon Industrial Development Corporation of the City of De Leon and of the minutes pertaining thereto on the **25th** day of **June, 2024**.

  
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Laura Garza, Board Designee

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the **16<sup>th</sup> day of July, 2024**.

  
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Toney Prather, President