

NOTICE OF A REGULAR PUBLIC MEETING CITY OF DE LEON – DIDC AGENDA DE LEON INDUSTRIAL DEVELOPMENT CORP.

5:00p.m. – August 20, 2024 City Council Room – 125 S Texas

NOTICE IS HEREBY GIVEN THAT THE DE LEON INDUSTRIAL DEVELOPMENT CORP. WILL MEET IN A **REGULAR** MEETING ON **Tuesday August 20, 2024.** IN THE COUNCIL ROOM OF THE DE LEON CITY HALL, **125 S TEXAS STREET**, DE LEON, TEXAS **BEGINNING AT 5:00 P.M.**O'CLOCK TO CONSIDER AND ACT UPON THE FOLLOWING AGENDA:

- 1. CALL TO ORDER:
- 2. ROLL CALL:
- 3. INVOCATION:
- 4. PUBLIC COMMENTS:
- 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 July 16, 2024

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

- a) EDC Coordinator Report
- b) Discuss payment issues with loan representatives concerning past due balances.
- c) Land and building needs and potential use of 108 W Reynosa & 900 E. Manchaca.
- d) Prospective projects, relevance and Community Involvement.

7. STAFF REPORT:

- Report for the month ending.
- Financial Report
- Accounts payable and receivable.
- Date of next meeting.

8. ITEMS OF COMMUNITY INTEREST:

- Expression of Thanks
- Information regarding holiday closings.
- Honorary recognition of city officials, employees or other citizens.
- Reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by a city official or city employee.
- 9. ADJOURN:

All items on the agenda are for discussion and/or action. The EDC Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.087 (Economic Development)

In compliance with the Americans with Disabilities Act, the City of De Leon will provide for reasonable accommodations for person attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meeting. Please contact Laura Garza, Secretary's Designee, at 254-893-2065

"I, the undersigned authority does hereby certify that the Notice of Meeting was posted on the window in the City Hall of the City of De Leon, Texas a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and

time <u>08/16/2024</u> at <u>12:30 pm</u> and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting."

Laura Garza, Secretary's Designee City of De Leon, Texas

| This public notice was removed from the official posting a following date and time: | rea at the De Leon City Hall on the |
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| By | : |
| | City Secretary's Office |
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| | Witness |