



**NOTICE OF A REGULAR PUBLIC MEETING
CITY OF DE LEON – DIDC AGENDA
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00p.m. – December 17, 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 December 17, 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 November 19, 2024

6. **REGULAR AGENDA: (Discuss and act separately on the following items:**
 - a) Lucas Wilson – Bitcoin- Nothing Doing Company
 - b) EDC Coordinator Report
 - c) Discuss payment issues with loan representatives concerning past due balances.
 - d) Land and building needs and potential use of 108 W Reynosa & 900 E. Manchaca.
 - e) 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.