



**NOTICE OF A REGULAR PUBLIC MEETING  
CITY OF DE LEON – EDC AGENDA  
DE LEON INDUSTRIAL DEVELOPMENT CORP.  
5:00p.m. – Wednesday, September 20th, 2017  
City Council Room – 125 S Texas**

NOTICE IS HEREBY GIVEN THAT THE DE LEON INDUSTRIAL DEVELOPMENT CORP. WILL MEET IN A REGULAR MEETING ON WEDNESDAY, SEPTEMBER 20th, 2017, IN THE DE LEON CITY AUDITORIUM 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 COMMENT
5. CONSENT (AUTOMATIC APPROVAL) AGENDA:
  - a. Approval of Minutes for August 23<sup>rd</sup>, 2017
6. REGULAR AGENDA: *(Discuss and take action separately on the following items)*
  - a. Discussion with Peach and Melon Festival concerning land and building needs.
  - b. Discussion concerning the acquisition of land and/or other assets from the City.
  - c. Update on Financial Review.
7. FINANCIAL REPORT:
  - Report for the month ending.
  - Accounts Payable Receivable.
8. ITEMS OF COMMUNITY INTEREST:
  - Expression of thanks, congratulations or condolences.
  - 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 Sarah Cogburn, Assistant City Secretary, at 254-893-2065.

"I, the undersigned authority do 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:

9-15-17 at 1:17 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

*Sarah Cogburn*  
Sarah Cogburn, Assistant City Secretary

This public notice was removed from the official posting area at the De Leon City Hall on the following date and time: \_\_\_\_\_

By: \_\_\_\_\_