



**NOTICE OF REGULAR PUBLIC MEETING
CITY OF DE LEON – DIDC AGENDA
DE LEON INDUSTRIAL DEVELOPMENT CORPORATION
5:00 p.m. – Wednesday, February 21st, 2018
City Council Room – 125 S Texas**

NOTICE IS HEREBY GIVEN THAT THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION WILL MEET IN A REGULAR MEETING ON WEDNESDAY, FEBRUARY 21st, 2018, IN THE COUNCIL CHAMBERS OF THE DE LEON CITY HALL, 125 S TEXAS STREET, DE LEON, TEXAS BEGINNING AT 5:00 O’CLOCK P.M. 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** *(All consent agenda items are considered routine by EDC Board, and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member requests an item to be removed and considered separately)*
 - a. **Approval of Minutes - Regular Meeting on January 17th, 2018**
6. **REGULAR AGENDA** *(Discuss and take action separately on the following items)*
 - a. **Accounts Receivable, as relating to delinquent accounts.**
 - b. **Property located at 104 and 400 West Reynosa.**
 - c. **Discussion with peach and melon festival concerning land and building needs.**
 - d. **Prospective projects, relevance and community involvement.**
 - e. **Evaluation of/possible amendments to the DIDC’s Bylaws.**
 - f. **Potential Business Loan - Johnny Williams**
7. **FINANCIAL REPORTS**
 - **Month Ending Reports**
 - **Accounts Payable/Receivable**

8. ADJOURN

All items on the agenda are for discussion and/or action. The De Leon Industrial Development Corporation 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 EDC 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: **February 16th, 2018** at **4:15 pm**, 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: _____
City Secretary's Office