

RESOLUTION #003-16

A RESOLUTION OF THE CITY OF DE LEON, TEXAS, AUTHORIZING  
PERSONS TO SERVE ON THE DE LEON INDUSTRIAL DEVELOPMENT BOARD

WHEREAS, the De Leon Industrial Development Corporation created on (April 8<sup>th</sup>, 2003) pursuant to the Development Corporation Act of 1979, Art. 5190.6, Tex. Rev. Civ. Stat., as amended (the "Act"); and

WHEREAS, the De Leon Industrial Development Corporation approves the appointment of a board of director

WHEREAS, this Resolution #011-12 will replace and repeal Resolution #004-16

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DE LEON, TEXAS, AND THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION, THAT:

Section 1. The City Council hereby authorizes the following persons to serve on the (5) five member Board of Directors for the De Leon Industrial Development Corporation: Toney Prather and Lee Childers will serve for a three (3) year term from January 2015 thru January 2018. Tim Beaty, Kevin Caraway and Brandon Holland will serve for a three (3) year term from January 2016 thru January 2019; and thereafter each term of each directorship shall be for three (3) years and not to serve for more than six (6) years or more than two (2) consecutive terms, pursuant to Art. II, Section 2.1 of the bylaws of the De Leon Industrial Development Corporation.

Section 2. It is hereby officially found and determined that the meeting at which this Resolution was considered was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by *the Open Meetings Act, Chapter 551 of the Texas Government Code.*

Section 3. This Resolution shall be effective immediately upon its passage.

PASSED AND APPROVED BY THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION ON THIS THE 13 DAY OF January, 2016.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DE LEON, STATE OF TEXAS ON THIS THE 11<sup>th</sup> DAY OF January, 2016.


CITY OF DE LEON

DE LEON INDUSTRIAL DEVELOPMENT CORP.

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Ron Johnson  
Mayor

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Joe Burnett  
President

ATTEST:

  
Karen Wilkerson, TRMC  
City Administrator/Sec