



**MINUTES OF REGULAR PUBLIC MEETING  
DE LEON INDUSTRIAL DEVELOPMENT CORP.  
5:00 p.m. – Wednesday, May 2<sup>nd</sup>, 2018  
DIDC Approved on May 30<sup>th</sup>, 2018**

1. **CALL TO ORDER** – President Prather called the meeting to order at 5:04 pm.
2. **ROLL CALL** - Board members present for roll call were as follows; to wit; Toney Prather, Tim Beaty, and Bob Whitney. Board members not present for roll call were as follows; to wit: Kevin Caraway, and Brandon Holland. Staff members present for the meeting were as follows: Sarah Cogburn (Board's Designee), and David Denman (City Administrator).
3. **INVOCATION** - The invocation was given by Bob Whitney.
4. **PUBLIC COMMENT** – No public comments were made.
5. **CONSENT (AUTOMATIC APPROVAL) AGENDA:**  
**\*\*At 5:05 pm, Caraway and Holland enter the meeting\*\***
- a. **Approval of Minutes - March 28<sup>th</sup>, 2018** – Whitney made a motion to approve the minutes. Beaty seconds that motion. All were in favor; motion carried.
6. **REGULAR AGENDA: (Discuss and take action separately on the following items)**
  - a. **Potential Business Loan to Frank Haardt** – Haardt was not present for the meeting, but Prather advised the board Frank hadn't been able to work out a deal yet on the land he wanted to put his business on. No action was taken.
  - b. **Annual Landscaping Contract for City Limit Signs, Quonset Hut and dryer sheds** – Beaty made a motion to enter into the 18-19 contract with Corey Young for the maintenance of these properties. Caraway seconds that motion. All were in favor. Motion carried.
  - c. **Discuss Potential Business Loan** – Michael Reyna was present to address the board concerning his requested business loan for a car wash and detailing business, and asked for \$7,834.07 for various machinery and tools, \$1,500 for an auto extractor and \$3,000 in start-up money. Locations for his business were also discussed, including the old Chevron building, Austin Creek BBQ building and Trent Thomas' used car lot. Denman asked if he had a plan for drainage when washing vehicles. Reyna was asked to come back to the DIDC on the 30<sup>th</sup> with a business plan, and after having spoken with the bank. No action was taken.
  - d. **Court Action and Delinquent Loan of Paredes Services** – First National Bank had liens on the majority of Paredes' inventory. Cogburn advised the board they had two options from to JP's office to deal with this – one, they could move to file an Abstract Judgement which would damage Paredes' credit for \$31 in various fees, or two, they could move to file a Writ of Execution where the constable would go collect non-exempt property and sell it for the DIDC, which would cost \$200 in fees to the JP. Whitney made a motion to file an Abstract of Judgment against Paredes. Caraway seconds that motion. All were in favor; motion carried.
  - e. **Consider proposed Budget Amendment** – Cogburn proposed to the board to move \$21,500 from Business Loans & Promotions (55-555-120) to Purchase of Property (55-555-135), to cover a \$21,500 shortage in that line item due to the recent purchase of 104 West Reynosa, 400 West Reynosa and 900 E Manchaca. There would still be a balance of \$9,658.20 in Business Loans and Promotions. Beaty made a motion to approve the proposed budget amendment. Holland seconds that motion. All were in favor; motion carried.
  - f. **Land, building needs and potential use of 104 West Reynosa, 400 West Reynosa and 900 East Manchaca** – Prather advised the board the DIDC had attempted to go out for bids for the landscaping maintenance of these properties, but the paper had published the notice incorrectly. After re-going out for bids, Prather advised they would be opening them at the next meeting. Cogburn added the ad had to be in the paper for 15 days before the date of the meeting. No action was taken.
  - g. **Prospective projects, relevance and community involvement** - Denman advised the board on the recent happenings on the mural wall. No action was taken.
7. **STAFF REPORT** –
  - **Report for month ending**
  - **Accounts Receivable**

- **Date of Next Meeting** (May 30<sup>th</sup>, 2018)

Beaty made a motion to approve the staff report. Holland seconds that motion. All were in favor; motion carried.

**8. ITEMS OF COMMUNITY INTEREST:**

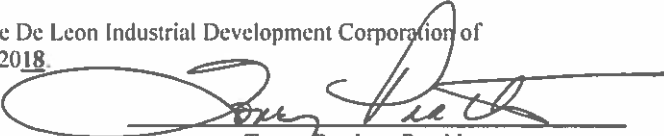
- Expression of thanks, congratulations or condolences.
- Information regarding holiday closings.
- Honorary recognition of city officials, employees or other citizens.
- Reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by a city official or city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

**9. ADJOURN** – At 5:56 pm, Whitney made a motion to adjourn. Beaty seconds that motion. All were in favor; motion carried.

I, *Sarah Cogburn*, board designee for the De Leon Industrial Development Corporation, do hereby certify in good faith that the above and foregoing is true and correct of the **Regular Meeting** by the De Leon Industrial Development Corporation of the City of De Leon and of the minutes pertaining thereto on the 2<sup>nd</sup> day of **May, 2018**.

  
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*Sarah Cogburn, Board Designee*

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 30<sup>th</sup> day of **May 2018**.

  
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*Toney Prather, President*

ATTEST:   
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*Sarah Cogburn, Board Designee*

