

**MINUTES FOR THE APRIL 12, 2006 CALLED MEETING OF THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION**

**Call to Order:** Toney called the meeting to order at 5:05 pm.

**Roll Call:** All members **present** for roll call were as follows; to wit: Toney Prather, Gayle Stroud and Beverly Stewart.  
All members **not present** for roll call were as follows; to wit: Jim Adams and John Adcock.

**Invocation:** No invocation were given.  
**Presentations by Citizens:** There were no citizens present.

**Discuss and consider action on minutes for February 23, 2006, Regular Meeting:**

Gayle made a motion to approve the minutes of February 23, 2006. Beverly seconds that motion. Motion carried unanimously.

**\*\*Note:** John Adcock arrived to the regular meeting at 5:10 pm\*\*\*

**Discuss and consider action on the financials for Industrial Development:**  
John made a motion to approve the financials. Beverly seconds that motion. Motion carried unanimously.

**Discuss and consider action on the contribution to the Depot Project:**

Toney has spoke with Hiram and was advised that the DDT would be needing \$1800.00 to help pay the contractor, that is trying to restore the Depot. Toney asked if the IDC would be willing to provide \$1800.00 to cover this expense for the DDT.

Beverly made a motion to provide \$1800.00 to the DDT pending council approval. Gayle seconds that motion. Motion carried unanimously.

**Discuss and consider action on building repair and plumbing installation for the TXDOT Building:**


IDC still looking at potential persons to rent the TXDOT building to. IDC and the City of De Leon did agree that the City of De Leon would install the waterlines and meter to the TXDOT Building for compensation of allowing the waterline contractor to use this property.

**Staff report (no action can be taken on this item)**

Beverly mention maybe looking into possibly hiring a part time person for the IDC. Gayles Stroud mention maybe Barbara Helberg might be interested in this position and that she attends all of the seminars for the Economic Development.

**Adjournment:** Toney adjourned the meeting at 5:35 pm.

I, **Karen Wilkerson**, City Secretary for the City of De Leon, do hereby certify that the above and foregoing is true, full and correct copy of the regular meeting by the De Leon Industrial Development Board for the City of De Leon and of the minutes pertaining thereto on 12<sup>th</sup> day of April, 2006.

  
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Karen Wilkerson  
City Secretary for the City of De Leon

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corp. on the 29 day of June, 2006.

  
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Toney Prather, President

**ATTEST:**

  
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Karen Wilkerson, City Secretary