



**MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Wednesday, August 10th, 2016**

CALL TO ORDER

Toney Prather called the meeting to order at 5:02 pm.

ROLL CALL

Board members present for roll call were as follows; to wit; Toney Prather, Tim Beaty, and Brandon Holland. Board members not present for roll call were as follows; to wit; Kevin Caraway, and Jim Adams.

INVOCATION

Invocation given by Toney Prather.

PUBLIC COMMENT

No public comments.

CONSENT (AUTOMATIC APPROVAL) AGENDA:

a. Approval of Minutes for July 20th, 2016

Beaty made a motion to approve the minutes for July 20th, 2016. Holland seconds that motion. Prather is in favor. Motion passed.

REGULAR AGENDA: (Discuss and consider the following items)

a. Invoice from Red Fin publishing, for Comanche County Living Magazine - Beaty made a motion to approve payment of the invoice from Comanche County Living Magazine. Holland seconds that motion. Prather is in favor. Motion passed. Caraway enters the meeting.

b. Updated information from Avdata, LLC - No action was taken.

c. TMCN membership, and Add for 2017 Texas Midwest Guide - Caraway made a motion to renew the TMCN membership, and payment of the add for the 2017 Texas Midwest Guide, at the same agreement as last year. Beaty seconds that motion. Holland and Prather are in favor. Motion passed.

STAFF REPORT:

- **Report for month ending** - Holland made a motion to approve the month ending reports. Caraway seconds that motion. Prather and Beaty are in favor. Motion passed.
- **Accounts Receivable**

EDC COORDINATOR:

No EDC Coordinator

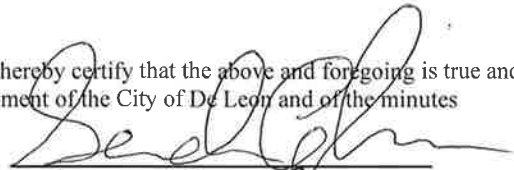
ITEMS OF COMMUNITY INTEREST:

- 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.


ADJOURN:

Caraway made a motion to adjourn at 5:14 pm. Holland seconds that motion. Prather and Beaty are in favor. Motion passed.

I, Sarah Cogburn, City Clerk for the City of De Leon, Texas, do hereby certify that the above and foregoing is true and correct of the regular meeting by the De Leon Industrial Development of the City of De Leon and of the minutes pertaining thereto on the 10th day of August, 2016.


Sarah Cogburn, Assistant City Secretary

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 10th day of August, 2016.


Toney Prather, President

ATTEST: 
Sarah Cogburn, Assistant City Secretary