

MINUTES OF REGULAR MEETING AUGUST 15, 2012 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

CALL TO ORDER:

Joe called the meeting to order at 5:30pm

ROLL CALL:

Board members present for roll call were as follows; to wit: Todd Anders, Joe Burnett and Ryan Sides. Also, present Teresa Baird EDC Coordinator and Toney Prather. Mathew Iley and Gayle Stroud were not present.

INVOCATION:

Joe gave the invocation.

PUBLIC COMMENT:

None

CONSENT (ATOMATIC APPROVAL) AGENDA:

a. Approval of Minutes for June 6 & 20th July 11th and August 8, 2012

Ryan made the motion to approve all minutes. Todd seconds motion. Motion carried unanimously.

b. Approval of Renewal – For 2013 TMCN Annual Dues

Todd made the motion to approve paying TMCN Dues. Ryan seconds motion. Motion carried unanimously.

c. Discuss Financials – June and July 2012

Ryan made the motion to approve Financials for June and July 2012. Todd seconds motion. Motion carried unanimously.

STATUTORY AGENDA:

None

REGULAR AGENDA:

a. DISCUSS AND CONSIDER NOMINIES FOR JOE BURNETT AND TODD ANDERS TERMS ENDING ON OCTOBER 2012

Postpone till next agenda

REPORT: None

EDC COORDINATOR REPORT:

* Update on Lawmakers Luncheon and Kiwanis Bike Ride.

Teresa gave a report on how informative the Lawmakers Luncheon we attended in Coleman. And, the Kiwanis Bike Ride went well; the riders commented "it was one of the best stops". Teresa was asked by Kiwanis asked if we would do it again next year.

ITEMS OF COMMUNITY INTEREST:

ADJOURN:

Ryan made the motion to adjourn at 6:05pm. Todd seconds motion. Motion carried unanimously.

I, *Marilyn Harbour*, City Clerk/DIDC Rep. for the City of De Leon, Texas, do hereby certify that the above and foregoing is true and correct of the called meeting by the EDC Board of the City of De Leon and of the minutes pertaining thereto on the 15th day of AUGUST, 2012.

Marilyn Harbour
Marilyn Harbour, City Clerk/City Representative

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the 5th day of September, 2012.

Joe Burnett
Joe Burnett, President

ATTEST:
Marilyn Harbour
Marilyn Harbour, City Clerk/City Representative