



**MINUTES OF PUBLIC MEETING  
DE LEON INDUSTRIAL DEVELOPMENT CORP.  
5:00 p.m. – Wednesday, August 23<sup>rd</sup>, 2017  
DIDC Approved on September 20th, 2017**

**CALL TO ORDER** - Toney Prather called the meeting to order at 5:11 pm.

**ROLL CALL** - Board members present for roll call were as follows; to wit; Toney Prather, Tim Beaty, Bob Whitney, and Kevin Caraway. Board members not present for roll call were as follows; to wit; Brandon Holland.

**INVOCATION** - The invocation was given by Tim Beaty.

**OPEN PUBLIC HEARING ON PROPOSED 2017-2018 BUDGET –**

President Prather opened up the public hearing at 5:13 pm.

There was no citizen input on the proposed budget.

**CLOSE PUBLIC HEARING ON PROPOSED 2017-2018 BUDGET –** President Prather closed the public hearing at 5:13 pm.

**PUBLIC COMMENT** - No public comments.

**CONSENT (AUTOMATIC APPROVAL) AGENDA:**

**Approval of Minutes for July 12<sup>th</sup>, 2017** - Beaty made a motion to approve the minutes. Whitney seconds that motion. Prather and Caraway were in favor. Motion passed.

**REGULAR AGENDA: (Discuss and take action separately on the following items)**

**Proposed 2017-2018 Budget** – Bob Whitney made a motion for the DIDC to adopt the proposed budget for FY 2017-2018. Tim Beaty seconds that motion. Prather and Caraway were in favor. Motion passed.

**Acquisition of land, or other assets from the City** – Prather said the City had yet to get appraisals done, and that the ball was in their park. No action was taken.

**Discussion with Peach and Melon Festival concerning land and building needs, and possible action to be taken** – No one was present to represent the Peach and Melon Festival. Prather asked if the board was happy with the lease that had been presented at the last meeting. Everyone concurred that they were. No action was taken.

**Amendments to the 2016-2017 Budget** – Tim Beaty made a motion to move \$661.25 overage from the Legal Expense line-item to the EDC Coordinator line-item. Bob Whitney seconds that motion. Prather and Caraway were in favor. Motion passed.

**FINANCIAL REPORT:**

- **Report for month ending** – Prather nominated Cogburn, Beaty, and Caraway to a finance committee, to overhaul the DIDC's accounting.
- **Accounts Receivable** – Beck, Paredes, and Debord were all behind on their payments. Cogburn advised them that Beck had said he would make his payment around the 1<sup>st</sup>.

Beaty made a motion to approve the Financial Reports. Whitney seconds that motion. Prather and Caraway were in favor. Motion passed.

**ITEMS OF COMMUNITY INTEREST:**

Expression of thanks, congratulations or condolences.

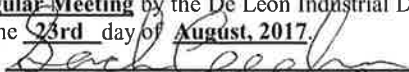
Information regarding holiday closings.

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** – At 5:30 pm, Bob Whitney made a motion to adjourn the meeting. Tim Beaty seconds that motion. Prather and Caraway were in favor. Motion passed.

I, Sarah Cogburn, Assistant City Secretary for the City of De Leon, Texas, do hereby certify in a good faith effort 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 23<sup>rd</sup> day of August, 2017.

  
Sarah Cogburn, Assistant City Secretary

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 20th day of September, 2017.

ATTEST:   
Sarah Cogburn, Assistant City Secretary

  
Toney Prather, President