

**MINUTES OF REGULAR MEETING AUGUST 26, 2010
FOR THE DE LEON INDUSTRIAL DEVELOPMENT
CORPORATION**

CALL TO ORDER:

Toney called the meeting to order at 5:00 pm.

ROLL CALL:

Board members present for roll call were as follows; to wit: Toney Prather, Beverly Stewart and Gayle Stroud. Board members not present for roll call were as follows; to wit: Jerry Morgan and Danny Owen.

INVOCATION:

Beverly gave the invocation.

CITIZEN'S PRESENTATION:

none

DISCUSS AND CONSIDER MINUTES FOR JULY 22, 2010:

Gayle made a motion to approve the minutes for July 22. Beverly seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER FINANCIAL'S:

Beverly made a motion to approve the financials. Gayle seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER TERMS OF OFFICES AND REPLACEMENTS:

We need to replace four members.

Beverly made a motion to meet in a called meeting on Friday, September 3rd. Gayle seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER BUDGET FOR 2010-2011:

Beverly made a motion to approve the budget for 2010-2011. Gayle seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER ADVERTISING:

Tabled until next meeting.

DISCUSS AND CONSIDER DELEGATES AND ALTERNATES FOR THE TEXAS MIDWEST COMMUNITY NETWORK GROUP:

Beverly made a motion to make Karen Wilkerson and Gayle Stroud. Gayle seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER PROPOSAL BY BEVERLY STEWART IN REGARDS TO CLEAN UP:

This was pulled per Beverly's request.

DISCUSSION BETWEEN BOARD MEMBERS: (no action may be taken on this Agenda item)

Beverly wants to pull her request to clean up.

ADJOURNMENT:


Beverly made a motion to adjourn at 5:15 pm. Gayle seconds that motion. Motion carried unanimously.

I, *Karen Wilkerson*, City Administrator/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 thereto on August 26, 2010.



Karen Wilkerson, City Administrator/Secretary

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation on the ___ day of _____, 2010.



*Jerry L. Morgan, President or
Toney Prather, Vice President*

ATTEST:


Karen Wilkerson, City Administrator/Secretary