

**MINUTES OF CALLED MEETING DECEMBER 13, 2010
FOR THE DE LEON INDUSTRIAL DEVELOPMENT
CORPORATION**

CALL TO ORDER: Toney Prather called the meeting to order at 5:04 pm.

ROLL CALL: Board members present for roll call were as follows; to wit: Toney Prather, Beverly Stewart, Joe Burnett. Board members not present for roll call were as follows; to wit: Mathew Iley and Todd Anders.

INVOCATION:
Beverly gave the invocation.

PUBLIC COMMENT:
None

DISCUSS AND CONSIDER MINUTES FOR CALLED MEETING ON OCTOBER 26, 2010:
Matthew made a motion to approve the minutes. Todd seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER FINANCIAL'S:
Matthew made a motion to approve the financials as presented. Beverly seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER REQUEST BY TRIVIA WYGLE IN REGARDS TO AD FOR THE COMANCHE MAGAZINE:
Trivia was present and presented the magazine showing the 1200.00 double page from last year. I would like to offer you the back cover is open for the \$1200.00.
Beverly made a motion to go with the double page at 1200.00 for the 2011 issue. Todd seconds that motion. Motion carried unanimously.
Joe came in at 5:15 pm.

DISCUSS AND CONSIDER 2011 ANNUAL PARTICIPATION FEE:
Beverly made a motion to stay with our membership of \$250.00. Matthew seconds that motion. Motion carried unanimously.

DISCUSSION BETWEEN BOARD MEMBERS: (no action may be taken on this Agenda item)
Beverly said that she did talk with Chris Morganstean about the timer and he said that he felt that he had reset it and it is working. Do we want to let the maintenance out to someone else or keep Chris. How do you want to handle this? Toney said that would be good and just draw something up and go from there. Beverly asked Karen to put this on the next agenda to discuss the maintenance.

Joe asked about the signs and asked that Blanton do the same kind of sign for Hwy 6 & Hwy 16 and donate the sign to the City.

Beverly left at 5:30 pm.

ADJOURNMENT:
Matthew made a motion to adjourn at 5:38 pm. Joe seconds that motion. Motion carried unanimously.

I, *Karen Wilkerson*, City Administrator/Secretary 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 City Council of the City of De Leon and of the minutes pertaining thereto on the 13th day of December, 2010.

Karen Wilkerson

Karen Wilkerson,
City Administrator/Secretary

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the 24 day of Feb, 2010.

Toney Prather

Toney Prather, President



Karen Wilkerson

Karen Wilkerson, City Administrator/Secretary