

**MINUTES OF REGULAR MEETING DECEMBER 13, 2011
FOR THE DE LEON INDUSTRIAL DEVELOPMENT
CORPORATION**

CALL TO ORDER:

Joe called the meeting to order at 5:30 pm.

ROLL CALL:

Board members present for roll call were as follows; to wit: Gayle Stroud, Matthew Iley, Todd Anders, Ryan Side and Joe Burnett. Also, present was Linda Levens.

INVOCATION:

Joe gave the invocation.

PUBLIC COMMENT:

Andre Koda presented the board with proposals, for the repair of the upstairs windows and the balcony. The board told Andre that this item would be put on the next agenda for January 10, 2012 so the proposals could be reviewed. The proposals submitted to the board came from three separate Companies. One proposal for the balcony was for the amount of \$3169.55 by J.P. Enterprises, for the windows in the amount of \$2185.06 and for installation of the windows, work being done by Richard Owen, in the amount of \$1475.00 for a total of \$6,829.61. Joe asked Andre if he had a proposal on how he might repay this loan back and Andre stated that he thought by monthly payments. Joe said he would like more information to see how other loans were done; so he could see the differences.

DISCUSS AND CONSIDER MINUTES FOR REGULAR MEETING ON NOVEMBER 8, 2011:

Todd made a motion to approve minutes for November 8, 2011. Ryan seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER APPROVING 2010-2011 FISCAL BUDGET:

This item was tabled.

DISCUSS AND CONSIDER FINANCIALS ENDING NOVEMBER 2011:

Matthew made a motion to approve the financials as presented. Ryan seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER SIGNAGE:

No action was taken on this item.

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

Joe made comment that he has many questions.

ADJOURNMENT:

Joe made a motion to adjourn at 6:30 pm. Todd seconds that motion. Motion carried unanimously.

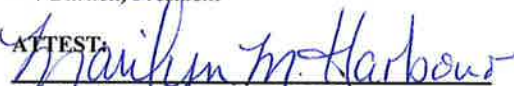
I, Marilyn Harbour, City Clerk/DIDC Rep. for the City of De Leon, Texas, do hereby certify that the above and foregoing is true and correct of the regular meeting by the City Council of the City of De Leon and of the minutes pertaining thereto on the

13th day of December, 2011.


Marilyn Harbour, City Clerk/DIDC Rep.

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the 10th day of Jan., 2012.


Joe Burnett, President

ATTEST:

Marilyn Harbour, City Clerk/DIDC Rep.