



MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Wednesday, December 20th, 2017
DIDC Approved on January 17th, 2018

CALL TO ORDER – President Prather called the meeting to order at 5:07 pm.

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

INVOCATION - The invocation was given by Bob Whitney.

PUBLIC COMMENT - No public comments.

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes for November 15th, 2017 - Beaty made a motion to approve the minutes. Caraway seconds that motion. Prather and Whitney were in favor. Motion passed.

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

Discussion concerning accounts receivable –

Prather advised the board that nothing had been heard from Diana Vasquez concerning the demand for payment on her loan. Heath Sylva from De Leon Paint & Body was behind, and Debord had made partial payments, but hadn't kept his agreement with the board concerning how much he would be paying. The board decided to have President Prather re-send them letters requesting their presence at a meeting, for an explanation. Caraway made a motion to take Diana Vasquez to small claims court. Whitney seconds that motion. Prather and Beaty were in favor. Motion passed.

Property located at 104 and 400 West Reynosa – Cogburn advised the board the City Council had taken action to sell the properties directly to the DIDC for the appraised value of \$31,500. Prather asked the board if they still stood behind the action they had taken at the last meeting to pay \$31,500 for the properties. The board concurred. Beaty asked Prather if the DIDC would be asking for insured titles, and Prather agreed that they should, but it would not be a deal breaker. Prather advised Cogburn he would be bringing in a letter from the DIDC for the City to send off to their attorney, requesting surveys and an insured title. 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. No action was taken.

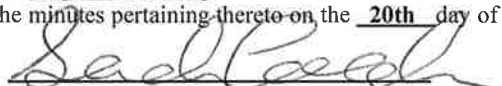
FINANCIAL REPORT:

- **Report for month ending**
- **Accounts Receivable**

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

ADJOURN – At 5:26 pm, Beaty made a motion to adjourn the meeting. Whitney 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 good faith that the above and foregoing is true and correct of the **Regular Meeting** by the De Leon Industrial Development Corporation of the City of De Leon and of the minutes pertaining thereto on the 20th day of December, 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 17th day of January, 2018.

ATTEST:


Sarah Cogburn, Assistant City Secretary


Toney Prather, President