

**MINUTES FOR THE DECEMBER 22<sup>ND</sup>, 2005 MEETING OF THE DE LEON  
INDUSTRIAL DEVELOPMENT CORPORATION**

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

**Roll Call:** All members present except Jim Adams.

**Invocation:** Jerry Morgan gave the invocation.

**Presentations by Citizens:** None present

**Discuss and consider approving the minutes of September 22<sup>nd</sup> regular meeting:** Beverly Stewart made a motion to approve the minutes.  
Gayle Stroud seconds that motion. Motion carried unanimously.

**Discuss and consider action on repairs to the TXDOT Building:**

Toney advises that we were just left out of the loop. I then spoke with Jim Adams. Toney advises that Jim did advise that the City will make good on repairs. It will take about 3 sheets of tin for the roof repair and the area around the building is cleaner than when the board acquired the property. **John Adcock**, wanted to know how long would we be giving it to the City. **Toney**, it is my understanding that it was 90 days, but I think that we are way past that. **John**, don't you think that you should adjust the money. **Beverly**, advised that she had been informed that the City Council had made the decision. **Karen**, advised that it has was never on an agenda to discuss. I do not put anything on the agenda, unless a member of that organization is there to represent. I cannot represent that organization. **Toney**, says that it was already a done deal and I just thought that I could get the roof repair out of the way; for some compensation. **Beverly**, do we have anything in writing stating this? **Toney**, the only thing that I have are the emails between Jim and myself. **Toney**, I said that it was ok with us for the 90 days; if it goes beyond that then I will ask to come before the council to discuss another form of compensation. **Beverly**, do we want to put this on the agenda. **Toney**, says that I think we just let it stand until we need to come from council.

Beverly made a motion that the City will do what they agree to.  
Toney seconds that motion. Motion carried unanimously.

**Discuss and consider the financial report as of December 2005:**

Beverly made a motion to approve the financial report for December 2005. Gayle seconds that motion. Motion carried unanimously.

**Staff Report:** No staff report.

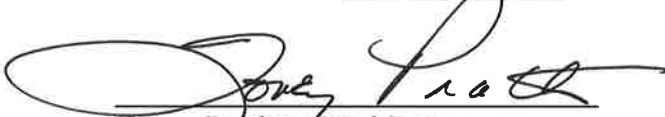
**Adjourned:** Toney made a motion to adjourn the meeting at 5:46 pm. Beverly seconds that motion. Motion carried unanimously.

I, **Karen Wilkerson**, City 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 City Council of the City of De Leon and of the minutes pertaining thereto on 22<sup>nd</sup> day of December, 2006.



Karen Wilkerson  
City Secretary for the City of De Leon

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corp. on the 23<sup>rd</sup> day of FEBRUARY, 2006.



Toney Prather, President

**ATTEST:**



Karen Wilkerson, City Secretary