

**MINUTES OF CALLED MEETING FEBRUARY 24, 2011
FOR THE DE LEON INDUSTRIAL DEVELOPMENT
CORPORATION**

CALL TO ORDER:

Toney called the meeting to order at 5:00 p.m.

ROLL CALL:

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

INVOCATION:

Joe Burnett gave the invocation.

PUBLIC COMMENT:

No public comments

DISCUSS AND CONSIDER MINUTES FOR CALLED MEETING ON DECEMBER 13, 2010:

Joe made a motion to approve the minutes. Beverly seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER EDC TRAINING WITH CITY ATTORNEY:

No action taken; moved until all new members could be present.

DISCUSS AND CONSIDER FINANCIAL'S:

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

DISCUSS AND CONSIDER LANDSCAPING CARE:

Beverly presented a sample of an agreement for landscaping.

Put this on next months agenda - bids for next month

DISCUSS AND CONSIDER DONATION TO THE ARK FOUNDATION:

No action taken on this.

DISCUSS AND CONSIDER "DOWNTOWN DE LEON SIGN" FOR HWY 16/6 BY LINDA LEVENS, DIDC COORDINATOR AND EXECUTIVE CHAMBER DIRECTOR:

Linda stated that she spoke with Efrain with TXDOT and was advised to get the "Wayfinder Program." I did speak with Cre8signs & Grafixs, who will abide with TXDOT requirements. This is something that the retailers have been asking for. Linda will get more information in regards to this and report back to board.

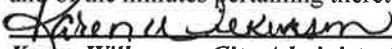
DISCUSSION BETWEEN BOARD MEMBERS: (no action may be taken on this Agenda item)

There was no discussion.

ADJOURNMENT:

Joe made a motion to adjourn at 5:32 pm. Beverly 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 24th day of February, 2010.




Karen Wilkerson, City Administrator/Secretary

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



Toney Prather, President

ATTEST:


Karen Wilkerson, City Administrator/Secretary