

MINUTS OF CALLED MEETING JULY 12, 2007 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

CALL TO ORDER:

Jerry Morgan called the meeting to order at 5:00 pm.

ROLL CALL:

Members present for roll call were as follows; to wit: Jerry Morgan, Beverly Stewart, Gayle Stroud, Danny Owen and John Adcock.

Members not present for roll call were as follows; to wit: Toney Prather

INVOCATION:

Gayle Stroud gave the invocation.

CITIZEN'S PRESENTATION:

Danny Owen commented on how great the Quonset Hut was looking. DISCUSS AND CONSIDER THE MINUTES FOR MAY 24, 2007:

No action taken on this line item.

DISCUSS AND CONSIDER FINANCIAL STATEMENT:

Beverly made a motion to approve the financial statement. Gayle seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER CONTRACT WITH DE LEON GRAIN COMPANY:

John made a motion to enter into a contract with the De Leon Grain Company. Danny seconds that motion. Motion carried unanimously.

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

John Adcock suggested to Danny to contact Glenn Passmore in Brownwood (Hwy Dept) for signs for the Farmer's Market area.

Beverly asked when the water tap was going to be done. Need two separate meter boxes (1) for Quonset and (2) for the sheds. Dig test needs to be done on Sheds & Quonset areas. Tear down old metal building.

ADJOURNMENT:

Meeting adjourned at 5:50 pm.

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 De Leon Industrial Development Board for the City of De Leon and of the minutes thereto on July 12, 2007.



Karen Wilkerson, City Secretary

Minutes PASSED AND APPROVED by the De Leon Industrial Development Corporation on the 13 day of Aug, 2007.



Toney Prather, President

ATTEST:



Karen Wilkerson, City Secretary