MINUTES OF REGULAR MEETING JULY 19, 2011 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

CALL TO ORDER:

Toney called the meeting to order at :00 pm.

ROLL CALL:

Board members present for roll call were as follows; to wit: Toney Prather, Joe Burnett and Mathew Iley. Board members not present for roll call were as follows; to wit: Todd Anders (due to funeral services)

INVOCATION:

None

PUBLIC COMMENT:

None

DISCUSS AND CONSIDER PRESENTATION BY MR. McCAMEY IN REGARDS TO ECONOMIC DEVELOPMENT FOR DE LEON:

Several individuals from community and Randy McCamey. Rest of evening was spent with a presentation by Randy McCamey on community economic development and options along an interactive conversation among all those present about De Leon's needs and abilities.

ADJOURNMENT:

Karen U sexusm

Toney adjourned the meeting at 8:52 pm.

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 <u>19th</u> day of <u>July</u>, 2011.

Karen Wilkerson, City Administrator/Secretary

Karen Wilkerson, City Administrator/Secretary

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the

Toney Prather, President

Minutes for July 19, 2011-EDC