



**MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Wednesday, July 20th, 2016**

CALL TO ORDER

Toney 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, and Brandon Holland. Board members not present for roll call were as follows; to wit; Lee Childers, and Kevin Caraway.

Kevin Caraway arrived at 5:08 pm.

INVOCATION

Invocation given by Tim Beaty.

PUBLIC COMMENT

Jim Adams mentioned to the board the possibility of a new business coming in. He said he couldn't name them right now, but if they were to come to town, they would create 200+ jobs, and starting wages of \$15 an hour.

CONSENT (AUTOMATIC APPROVAL) AGENDA:

a. Approval of Minutes for July 13th, 2016

Holland made a motion to approve the minutes for July 13th, 2016. Beaty seconds that motion. Motion carried unanimously.

REGULAR AGENDA: (Discuss and consider the following items)

a. Deliberate and take action on a Proposal from Avdata, LLC - No action was taken.

STAFF REPORT:

• **Report for month ending:**

No action was taken.

EDC COORDINATOR:

No EDC Coordinator

ITEMS OF COMMUNITY INTEREST:

Expression of thanks, congratulations or condolences.

Information regarding holiday closings.

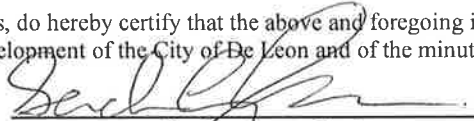
Honorary recognition of city officials, employees or other citizens.

Reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by a city official or city employee.

ADJOURN:

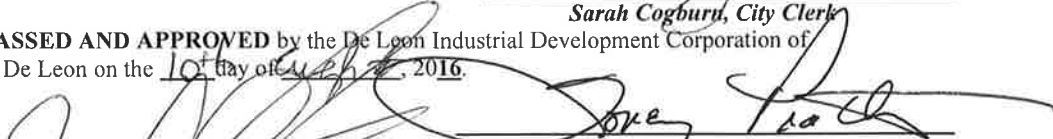
Beaty made a motion to adjourn at 5:18 pm. Caraway seconds that motion. Motion carried unanimously.

I, *Sarah Cogburn*, City Clerk 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 De Leon Industrial Development of the City of De Leon and of the minutes pertaining thereto on the 20th day of July, 2016.




Sarah Cogburn, City Clerk

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 10th day of August, 2016.



Toney Prather, President

ATTEST:



Sarah Cogburn, City Clerk