

**MINUTES OF CALLED MEETING JUNE 20, 2012 FOR  
THE DE LEON INDUSTRIAL DEVELOPMENT  
CORPORATION**

**CALL TO ORDER:**

Joe called the meeting to order at 5:32 pm.

**ROLL CALL:**

Board members present for roll call were as follows; to wit: Joe Burnett, Mathew Iley and Todd Anders. Also, present was Toney Prather and EDC Coordinator Teresa Baird. Gayle Stroud was not present. Ryan Sides came in at 5:34 p.m.

**INVOCATION:**

Joe gave the invocation.

**PUBLIC COMMENT:**

None

**DISCUSS AND CONSIDER REQUEST BY CITY ON ROAD IMPROVEMENTS, AS A DIDC PROJECT, TO GONZALES STREET (20 FEET) BETWEEN HOUSTON AND AUSTIN:**

After discussing the City's request for road improvements to Gonzales Street the board agreed to give the City the funds needed; up to 25,000.00 for the paving of Gonzales Street between Houston and Austin. The City's request was originally for \$27,360.00. Ryan made the motion to approve giving the City up to \$25,000.00 for materials needed for the paving of Gonzales Street between Houston and Austin. Mathew seconds motion. Motion carried unanimously.

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

Joe discussed with the board on changes made, on the way board members now have to have their discussion listed on this line item. Either by letting him (Joe) or Marilyn know so it can be added to the agenda before the 72 hours is up.

**ADJOURNMENT:**

Ryan made a motion to adjourn at 6:12 pm. Todd seconds motion. Motion carried unanimously.

I, *Marilyn Harbour*, City Clerk/DIDC Rep. for the City of De Leon, Texas, do hereby certify that the above and foregoing is true and correct of the regular meeting by the City Council of the City of De Leon and of the minutes pertaining thereto on the 20th day of JUNE, 2012.

*Marilyn Harbour*  
*Marilyn Harbour, City Clerk/DIDC Rep.*

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the 15th day of Aug., 2012.

*Joe Burnett*  
*Joe Burnett, President*

ATTEST: *Marilyn Harbour*  
*Marilyn Harbour, City Clerk/DIDC Rep.*