

Minutes

NOTICE OF REGULAR MEETING MARCH 19, 2009 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

CALL TO ORDER: Toney Prather called the meeting to order at 5:00 pm.

ROLL CALL: Board members present for roll call were as follows; to wit: Toney Prather, Beverly Stewart, Gayle Stroud and Danny Owen. Board members not present for roll call were as follows; to wit: Jerry Morgan. Also, present was Bruce Anbuhl, EDC Advisory non-member.

INVOCATION: Beverly gave the invocation.

CITIZEN'S PRESENTATION: There were none.

DISCUSS AND CONSIDER THE MINUTES FOR CALLED MEETING FEBRUARY 19, 2009:

Danny made a motion to approve the minutes as wrote. Gayle seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER FINANCIAL'S:

Danny made a motion to approve the financials as presented. Beverly seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER THE UP KEEP OF THE LANDSCAPING NEXT TO THE QUONSET HUT:

*Beverly spoke with Chris and he had made repairs to the leak on landscaping irrigation. Jerry had contacted Karen earlier in the week when the leak appeared and that the EDC would pay everything over the minimum. Beverly stated that the weeds are coming up and if we don't keep this landscaping under control it will ruin what we have done. Chris said that he would take care of it for \$100.00 a month. Chris also said that he would do it on a seasonal basis as well. Toney suggested \$500.00 annual and see what he says.

Gayle made a motion for Beverly to speak with Chris in regards to the annual up keep on the landscaping. Danny seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER TEMPORARY AGREEMENT BETWEEN THE DE LEON INDUSTRIAL DEVELOPMENT CORP. AND DAISY PENA FOR THE USE OF THE CITY/COUNTY LIBRARY BUILDING UPSTAIRS ROOM:

Beverly made a motion to approve rental form and terms and authorized Karen Wilkerson to contact the renter and get them to sign the contract and put up the \$200.00 deposit or return the keys. Gayle seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER BROCHURES REPRESENTING DE LEON EDC BY BRUCE ANBUHL:

No action at this time was taken. Draft made but not finished, will put on next agenda for April.

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

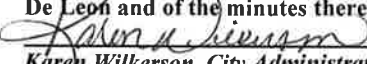
*Gayle stated that Texas Midwest was going to sponsor the following things; (1) on the 26th there would be a luncheon and tours of the Winery and of Durham Pecans, (2) on the 27th there was going to be an Energy Conference and (3) on April 15th De Leon would be hosting a luncheon at Prado's in regards to networking.

*Beverly side that she had spoke briefly about the repairs to the Depot and stated that maybe EDC would contribute monies if a souvenir shop was inside.


ADJOURNMENT:

Toney adjourned the meeting at 5:40 pm.

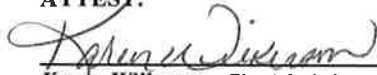
I, Karen Wilkerson, City Secretary for the City of De Leon, do hereby certify that the above and foregoing is true, full and correct copy of the regular meeting by the De Leon Industrial Development Board for the City of De Leon and of the minutes thereto on March 19, 2009.


Karen Wilkerson, City Administrator/Secretary

Minutes PASSED AND APPROVED by the De Leon Industrial Development Corporation on the 16th day of APRIL, 2009.


Jerry L. Morgan, President

ATTEST:


Karen Wilkerson, City Administrator/Secretary