



**MINUTES OF PUBLIC MEETING  
DE LEON INDUSTRIAL DEVELOPMENT CORP.  
5:00 p.m. – Wednesday, May 17th, 2017  
DIDC Approved on June 21<sup>st</sup>, 2017**

**CALL TO ORDER**

Toney Prather called the meeting to order at 5:03 pm.

**ROLL CALL**

Board members present for roll call were as follows; to wit; Toney Prather, Tim Beaty, and Bob Whitney. Board members not present for roll call were as follows; to wit; Kevin Caraway, and Brandon Holland.

**INVOCATION**

The invocation was given by Tim Beaty.

**PUBLIC COMMENT**

No public comments.

Kevin Caraway arrived at 5:04 pm.

**CONSENT (AUTOMATIC APPROVAL) AGENDA:**

a. Approval of Minutes for April 26<sup>th</sup>, 2017 - Whitney made a motion to approve the minutes. Beaty seconds that motion. Caraway is in favor. Prather abstains. Motion passed.

**REGULAR AGENDA: (Discuss and take action separately on the following items)**

a. **Discussion with Peach and Melon Festival concerning land and building needs, and possible action to be taken** – No one was present on behalf of the Peach & Melon Festival. Prather advised the board that he had received word that they were good to go with it all. No action was taken.

b. **Landscaping Contract w/ Corey Young for Quonset Hut, Dryer Sheds, and all Welcome Entrances of town** – Whitney made a motion to enter into a one year contract with Corey Young, for \$500.00. Beaty seconds that motion. Caraway was in favor. Prather abstains. Motion passed.

Brandon Holland arrived at 5:15 pm.

**FINANCIAL REPORT:**

- **Report for month ending**
- **Accounts Receivable**

Caraway made a motion to approve the Financial Reports. Beaty seconds that motion. Whitney and Holland are in favor. Prather abstains. Motion passed.

**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:**

Caraway made a motion to adjourn at 5:21 pm. Holland seconds that motion. Whitney and Beaty are in favor. Prather abstains. Motion passed.

I, *Sarah Cogburn*, Assistant City Secretary for the City of De Leon, Texas, do hereby certify in a good faith effort that the above and foregoing is true and correct of the **Regular Meeting** by the De Leon Industrial Development of the City of De Leon and of the minutes pertaining thereto on the 17th day of May 2017.

*Sarah Cogburn*, Assistant City Secretary

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 21st day of June, 2017.

ATTEST:

*Sarah Cogburn*, Assistant City Secretary

*Toney Prather*, President

