



MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Wednesday, November 15th, 2017
DIDC Approved on December 20th, 2017

CALL TO ORDER – President Prather called the meeting to order at 5:05 pm.

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

INVOCATION - The invocation was given by Tim Beaty.

PUBLIC COMMENT - No public comments.

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes for October 25th, 2017 - Beaty made a motion to approve the minutes. Whitney seconds that motion. Prather and Caraway were in favor. Motion passed.

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

Discussion concerning accounts receivable –

****Brandon Holland entered the meeting at 5:08 pm.****

De Leon Paint & Body, and JD & Sons Anything Automotive were current on their arrangements with the board. Paredes Services was not at the meeting, nor had contacted the board. Nothing could be done at that point, as deadline for demand for payment, November 30th, had not passed. No action was taken on this item.

Acquisition of land, or other assets from the City – Whitney addressed the board, saying that he had approached Cogburn Realty about re-assessing one of the appraisals, and Byrl Cogburn said removing the piece of property discussed in the previous meeting would take about \$4,000 off the original appraisal, bringing the total to buy both properties to \$31,500. Tim Beaty made a motion for the DIDC to offer the City \$31,500 for both properties on West Reynosa. Brandon Holland seconds that motion. Prather and Caraway were in favor. Whitney abstains. Motion passed.


Discussion with Peach and Melon Festival concerning land and building needs, and possible action to be taken – No one was present to represent the Peach and Melon Festival. No action was taken.

FINANCIAL REPORT:

- **Report for month ending** – Beaty made a motion to approve the Report for month ending. Holland seconds that motion. All were in favor; motion carried unanimously.
- **Accounts Receivable** – Caraway made a motion to approve the Accounts Receivable report. Beaty seconds that motion. All were in favor; motion carried unanimously.

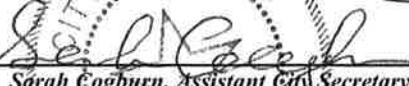
ADJOURN – At 5:45 pm, Tim Beaty made a motion to adjourn the meeting. Kevin Caraway seconds that motion. All were in favor; motion carried unanimously.

I, *Sarah Cogburn*, Assistant City Secretary for the City of De Leon, Texas, do hereby certify in good faith that the above and foregoing is true and correct of the **Regular Meeting** by the De Leon Industrial Development Corporation of the City of De Leon and of the minutes pertaining thereto on the 15th day of November, 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 20th day of December, 2017.

ATTEST:


Sarah Cogburn, Assistant City Secretary


Toney Prather, President