



**MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
November 18, 2015**

CALL TO ORDER

Joe called the meeting to order at 5:30 p.m.

ROLL CALL

Board members present for roll call were as follows; to wit: Joe Burnett, Mathew Iley, and Toney Prather. Board members not present for roll call were as follows; to wit: Ryan Sides.

INVOCATION

Joe gave the invocation

PUBLIC COMMENT

No public comment

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes for October 14, 2015 and November 11, 2015

Mathew made a motion to approve the minutes. Toney seconds that motion. Motion carried unanimously.

REGULAR AGENDA: (Discuss and consider the following items)

Financials ending for October 2015

Toney made a motion to approve the financials for October. Mathew seconds that motion. Motion carried unanimously.

STAFF REPORT:

Joe Burnett, Mathew Iley and Ryan Sides places will be up as of January 2016; will need to find replacements for these seats.

EDC COORDINATOR:

Country Christmas will be on December 4th and the membership drive (85 possible members) hoing for 50 at least


ITEMS OF COMMUNITY INTEREST:

Nothing to report

ADJOURN:

Mathew made a motion to adjourn. Toney seconds that motion. Motion carried unanimously.

I, *Karen Wilkerson*, City Administrator/Secretary 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 17th day of December, 2015.



Karen Wilkerson,
City Administrator/Secretary

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the _____ day of _____, 2015.

Joe Burnett, President

ATTEST:

Karen Wilkerson, TRMC
City Administrator/Secretary