

**MINUTES OF CALLED MEETING NOVEMBER 24, 2009
FOR THE DE LEON INDUSTRIAL DEVELOPMENT
CORPORATION**

CALL TO ORDER:

Jerry called the meeting to order at 5:01pm.

ROLL CALL:

Board members present for roll call were as follows; to wit: Jerry Morgan, Toney Prather, Gayle Stroud and Danny Owen. Board members not present for roll call were as follows; to wit: Beverly Stewart. Also, present was Linda Levens, EDC Coordinator.

INVOCATION:

Gayle Stroud gave the invocation.

CITIZEN'S PRESENTATION:

None

DISCUSS AND CONSIDER MINUTES FOR OCTOBER 22, 2009:

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

DISCUSS AND CONSIDER FINANCIAL'S:

Toney made a motion to approve the financials. Danny seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER AGREEMENT WITH LAMPMAN PECAN CO.:

Toney made a motion to present to Lampman Pecan Co. and get an executed agreement. Danny seconds that motion. Motion carried unanimously.

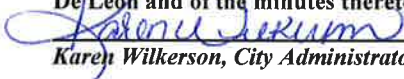
DISCUSSION BETWEEN BOARD MEMBERS: (no action may be taken on this Agenda item)

Linda stated that there was a new antique store's in town, Knot So New and Bella's. We have an antique auctioneer, but needs to find a place we are looking to having an antique auction every 90 days. Linda said that she wanted to compliment the turnout for Congressman Conaway. He had more here to turn out than in Brownwood or Comanche.

ADJOURNMENT:

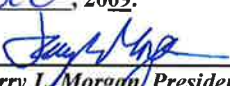
Toney made a motion to adjourn at 5:20pm. Danny seconds that motion. Motion carried unanimously.

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 November 24, 2009.



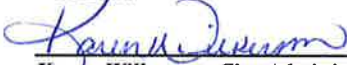
Karen Wilkerson, City Administrator/Secretary

Minutes PASSED AND APPROVED by the De Leon Industrial Development Corporation on the 22 day of Dec, 2009.



Jerry L. Morgan, President

ATTEST:



Karen Wilkerson, City Administrator/Secretary