



MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Wednesday, October 19th, 2016
DIDC Approved on November 9th, 2016

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, Jim Adams, and Tim Beaty. Board members not present for roll call were as follows; to wit; Kevin Caraway, and Brandon Holland.

INVOCATION

Invocation given by Jim Adams.

PUBLIC COMMENT

No public comments.

CONSENT (AUTOMATIC APPROVAL) AGENDA:

a. **Approval of Minutes for September 21st, 2016** - Adams made a motion to approve the minutes for September 14th, 2016. Beaty seconds that motion. Prather is in favor. Motion passed.

REGULAR AGENDA: (Discuss and consider the following items)

a. **Add for Texas Trails** - At 5:09 pm, Caraway enters the meeting. Beaty made a motion for the DIDC to run the same add as the EDC had in years past, at the quoted price of \$630, the annual fee for 2016-2017. Caraway seconds that motion. Adams, and Prather are in favor. Motion passed.

STAFF REPORT:

- Report for month ending - Caraway made a motion to approve the Month Ending Reports for September, 2016. Adams seconds that motion. Beaty, and Prather are in favor. Motion passed.
- Accounts Receivable

EDC COORDINATOR - No EDC Coordinator

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 - Beaty made a motion to adjourn the meeting at 5:18 pm. Caraway seconds that motion. Adams, and Prather are in favor. Motion passed.

I, Sarah Cogburn, Assistant City 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 19th day of October, 2016.


Sarah Cogburn, Assistant City Secretary

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 9th day of November, 2016.


Toney Prather, President

ATTEST:


Sarah Cogburn, Assistant City Secretary