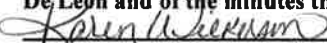



# MINUTES OF REGULAR MEETING OCTOBER 22, 2009 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

1. **CALL TO ORDER:** Jerry called the meeting to order at 5:04pm
2. **ROLL CALL:**  
Board members present for roll call were as follows; to wit: Jerry Morgan, Toney Prather, Danny Owen and Gayle Stroud. Board members not present for roll call were as follows; to wit: Beverly Stewart. Also, present was Linda Levens, EDC Coordinator.
3. **INVOCATION:**  
Jerry Morgan gave the invocation.
4. **CITIZEN'S PRESENTATION:**  
None
5. **DISCUSS AND CONSIDER MINUTES FOR OCTOBER 8, 2009:**  
Toney made a motion to approve the minutes. Danny seconds that motion. Motion carried unanimously.
6. **DISCUSS AND CONSIDER FINANCIAL'S:**  
No action until next meeting.
7. **DISCUSS AND CONSIDER AGREEMENT WITH LAMPMAN PECAN CO. INC.:**  
Board found that the agreement was accurate and ready to present to council for approval.
8. **DISCUSSION BETWEEN BOARD MEMBERS: (no action may be taken on this Agenda item)**  
-Linda said that Dr. Krug will be moving into the Old Medical Express Building and will be joining the Chamber. She stated that there are two attorneys and an insurance company that are still looking at Mr. Ben's available office building. Linda said that Congressman Conaway will be here November 13<sup>th</sup> at 8:25 am until 8:55 for a brief City Hall meeting.  
-Danny Owen said that he saw a peanut trailer hauling the other day and that we have not seen that in a long time.
9. **ADJOURNMENT:**  
Adjourned at 5:25 p.m.

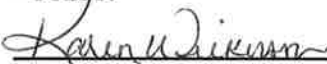
I, *Karen Wilkerson*, City Secretary for the City of De Leon, do hereby certify that the above and foregoing is true, full and correct copy of the regular meeting by the De Leon Industrial Development Board for the City of De Leon and of the minutes thereto on October 22, 2009.

  
Karen Wilkerson, City Administrator/Secretary

Minutes PASSED AND APPROVED by the De Leon Industrial Development Corporation on the 24 day of Nov, 2009.

  
Jerry L. Morgan, President

ATTEST:

  
Karen Wilkerson, City Administrator/Secretary