

**MINUTES OF CALLED MEETING OCTOBER 26, 2010  
FOR THE DE LEON INDUSTRIAL DEVELOPMENT  
CORPORATION**

**CALL TO ORDER:**

Toney called the meeting to order at 5:30 pm.

**ROLL CALL:**

Board members present for roll call were as follows; to wit: Toney Prather, Mathew Iley, Joe Burnett and Todd Anders. Board members not present for roll call were as follows; to wit: Beverly Stewart.

**INVOCATION:**

Joe gave the invocation.

**PUBLIC COMMENT:**

-Hallie Million was present to give feedback from the TMCN Network Conference.  
-Wesley Wilkerson was also present to give feedback from the TMCN Network Conference.  
Both individuals were very excited about the conference and the fact that other towns involved their youth and they would like to see something similar done here in De Leon if at all possible.  
Maybe a youth program or something.

**DISCUSS AND CONSIDER MINUTES FOR CALLED MEETING ON OCTOBER 4, 2010:**

Joe made a motion to approve the minutes. Matthew seconds that motion. Motion carried unanimously.

**DISCUSS AND CONSIDER FINANCIAL'S:**

Financials presented with a balance of \$43,433.44. Matthew made a motion to approve the financials. Todd seconds that motion. Motion carried unanimously.

**DISCUSS AND CONSIDER THE ELECTION OF OFFICER TO THE BOARD AND DESIGNATING TERMS OF BOARD MEMBER:**

**Terms:** Joe and Todd for two year terms 2010 - 2012, Matthew will serve for three years 2010 - 2013, Toney and Beverly will serve for one year 2010 - 2011.

**Board:** Mathew nominated Toney Prather as President, Beverly Secretary/Treasure, Joe Vice President. Todd seconds that motion. Motion carried unanimously.

**DISCUSS AND CONSIDER RENEWING THE CONTRACT BETWEEN THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION AND CROP PRODUCTION SERVICES, INC. f/k/a UAP DISTRIBUTION, INC.**

No changes.

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

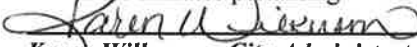
-Linda said that ZJ's in Gorman has been bought and I can't tell you the name of the Real Estate (Mathew said MLS). I would like to see the Real Estate offices here in De Leon really push the empty businesses.

Next meeting will be on the 13<sup>th</sup> of December, 2010 at 5:00 pm.

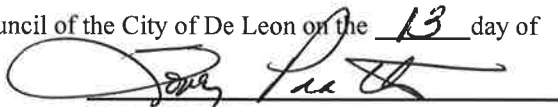
**ADJOURNMENT:**

Adjourned at 6:30 pm.

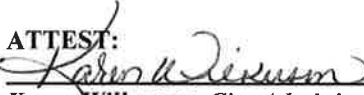
I, *Karen Wilkerson*, City Administrator/Secretary for the City of De Leon, Texas, do hereby certify that the above and foregoing is true and correct of the called meeting by the City Council of the City of De Leon and of the minutes pertaining thereto on the 26<sup>th</sup> day of October, 2010.

  
Karen Wilkerson, City Administrator/Secretary

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the 13 day of Dec, 2010.

  
Toney Prather, President

**ATTEST:**

  
Karen Wilkerson, City Administrator/Secretary