

**MINUTES OF CALLED MEETING SEPT. 10, 2009 FOR  
THE DE LEON INDUSTRIAL DEVELOPMENT  
CORPORATION**

**CALL TO ORDER:**

Jerry Morgan called the meeting to order at 5:00 pm.

**ROLL CALL:**

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

**INVOCATION:**

Gayle Stroud gave invocation.

**CITIZEN'S PRESENTATION:**

None

**DISCUSS AND CONSIDER PROPOSAL WITH JIM LAMPMAN PECAN CO.**

Toney made a motion to bring proposal to the next meeting on the 24th. Gayle seconds that motion.

Motion carried unanimously.

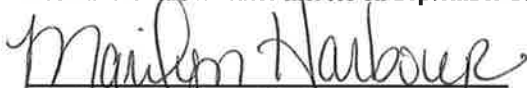
**DISCUSSION BETWEEN BOARD MEMBERS: (no action may be taken on this Agenda item)**

None at this time.

**ADJOURNMENT:**

Jerry adjourned at 5:50 pm

I, *Marilyn Harbour*, City Clerk 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 September 10, 2009.

  
\_\_\_\_\_  
*Marilyn Harbour, City Clerk*

Minutes PASSED AND APPROVED by the De Leon Industrial Development Corporation on the 8 day of Oct, 2009.

  
\_\_\_\_\_  
*Jerry L. Morgan, President*

**ATTEST:**

  
\_\_\_\_\_  
*Karen Wilkerson, City Administrator/Secretary*