



MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Wednesday, September 14th, 2016
DIDC Approved on September 21st, 2016

CALL TO ORDER

Toney Prather called the meeting to order at 5:10 pm.

ROLL CALL

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

INVOCATION

Invocation given by Kevin Caraway.

PUBLIC COMMENT

No public comments.

CONSENT (AUTOMATIC APPROVAL) AGENDA:

- a. Approval of Minutes for Regular Meeting on August 10th, 2016
- b. Approval of Minutes for Called Meeting on September 1st, 2016

Beaty made a motion to approve the minutes for the Regular Meeting on August 10th, 2016, and for the Called Meeting on September 1st, 2016. Caraway seconds that motion. Prather is in favor. Motion passed.

REGULAR AGENDA: (Discuss and consider the following items)

- a. 2016-2017 Proposed Budget - Budget was reviewed, no action was taken.

STAFF REPORT:

- **Report for month ending** - Caraway made a motion to approve the Report for Month Ending. Beaty seconds that motion. Prather is 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 at 5:22 pm. Caraway seconds that motion. Prather is 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 regular meeting by the De Leon Industrial Development of the City of De Leon and of the minutes pertaining thereto on the 14th day of September, 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 21st day of September, 2016.


Toney Prather, President

ATTEST: 
Sarah Cogburn, Assistant City Secretary