

**MINUTES OF CALLED MEETING SEPTEMBER 1, 2011
FOR THE DE LEON INDUSTRIAL DEVELOPMENT
CORPORATION**

CALL TO ORDER:

Toney called the meeting to order at 5:00 pm.

ROLL CALL:

Board members present for roll call were as follows; to wit: Toney Prather, Todd Anders, Joe Burnet, Matthew Iley. Board members not present for roll call were as follows; to wit: Gayle Stroud.

INVOCATION:

Joe gave the invocation.

PUBLIC COMMENT:

Justin Six with, You in Mind Publications came to offer to DIDC the back cover of next year's Comanche County Living magazine for 2,000. Our usual two pages are still available for the 1,200. While action cannot be taken on issues not on the agenda, consensus of the Board members was that they would take action at the next meeting to renew the two-page ad.

DISCUSS AND CONSIDER MINUTES FOR REGULAR MEETING ON JULY 28, 2011:

No minutes available

DISCUSS AND CONSIDER REQUEST FOR SIGNS BY LINDA LEVENS:

Size of sign was discussed and proper height and type of mounting pole. Also, cost to have internally lighted sign. Toney will work with Linda.

DISCUSS AND CONSIDER FINANCIALS:

No financials available

DISCUSS AND CONSIDER COMMUNITY CLIPS "STAY FOR A DAY" BY LANELL & MICHELLE UPSHAW:

Joe made a motion to pass on sponsorship of coupon booklet at this time. Matthew seconds that motion. Motion carried unanimously.

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

None

ADJOURNMENT:

Matthew made a motion to adjourn at 5:50 p.m. Todd seconds that motion. Motion carried unanimously.

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 1st day of September, 2011.

Karen Wilkerson, City Administrator/Secretary

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the _____ day of _____, 2011.

Toney Prather, President

ATTEST:

Karen Wilkerson, City Administrator/Secretary