



MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Thursday, September 1st, 2016

CALL TO ORDER

Toney Prather called the meeting to order at 5:06 pm.

ROLL CALL

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

INVOCATION

Invocation given by Jim Adams.

PUBLIC COMMENT

No public comments.

CONSENT (AUTOMATIC APPROVAL) AGENDA:

a. Approval of Minutes - Regular Meeting on August 10th, 2016 - No action was taken on this item.

CALLED AGENDA: (Discuss and consider the following items)

a. 2016-2017 Proposed Budget Workshop - No action was taken on this item.

STAFF REPORT:

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 5:24 pm. Adams 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 called meeting by the De Leon Industrial Development of the City of De Leon and of the minutes pertaining thereto on the 1st 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 14th day of September, 2016.


Toney Prather, President

ATTEST:


Sarah Cogburn, Assistant City Secretary