



**MINUTES OF PUBLIC MEETING  
DE LEON INDUSTRIAL DEVELOPMENT CORP.  
5:00 p.m. – Wednesday, September 20th, 2017  
DIDC Approved on October 25<sup>th</sup>, 2017**

**CALL TO ORDER** – President 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 Bob Whitney. Board members not present for roll call were as follows; to wit; Kevin Caraway, and Brandon Holland.

**INVOCATION** - The invocation was given by Bob Whitney.

**PUBLIC COMMENT** - No public comments.

**CONSENT (AUTOMATIC APPROVAL) AGENDA:**

**Approval of Minutes for August 23<sup>rd</sup>, 2017** - Beaty made a motion to approve the minutes. Whitney seconds that motion. Prather was in favor. Motion passed.

**REGULAR AGENDA: (Discuss and take action separately on the following items)**

**Discussion with Peach and Melon Festival concerning land and building needs, and possible action to be taken** – No one was present to represent the Peach and Melon Festival. The president said he had nothing new to report – but next month we could get their attention. No action was taken.

**Acquisition of land, or other assets from the City** – Prather said the City had yet to get appraisals done. No action was taken.

**Update on Financial Review** –

**\*\*\*At 5:07 pm, Caraway and Holland entered the meeting.\*\*\***

Cogburn addressed the board, saying she had obtained all the statements, dating back to January 2016, and would have reconciliations done by the October meeting. No action was taken.

**FINANCIAL REPORT:**

- **Report for month ending** – The board reviewed the financials, and asked what the check to the State Comptroller, and TMCN was for. Cogburn was able to answer their questions.
- **Accounts Receivable** – Sylva, Paredes, and Debord were all behind on their payments. Beaty made a motion to send each of them certified letters demanding payment. Caraway seconds that motion. All were in favor; motion carried unanimously.

**ITEMS OF COMMUNITY INTEREST:**

Expression of thanks, congratulations or condolences.

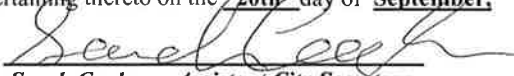
Information regarding holiday closings.

Honorary recognition of city officials, employees or other citizens.

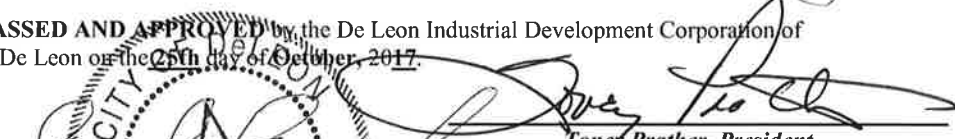
Reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by a city official or city employee.


**ADJOURN** – At 5:15 pm, Tim Beaty made a motion to adjourn the meeting. Brandon Holland seconds that motion. Motion carried unanimously.

I, *Sarah Cogburn*, Assistant City Secretary for the City of De Leon, Texas, do hereby certify in a good faith effort 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 20th day of September, 2017.

  
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*Sarah Cogburn, Assistant City Secretary*

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 25th day of October, 2017.

  
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*Toney Prather, President*

**ATTEST:**   
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*Sarah Cogburn, Assistant City Secretary*