



MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Wednesday, September 21st, 2016
DIDC Approved on Sept 19th 2016

CALL TO ORDER

Kevin Caraway called the meeting to order at 5:02 pm.

ROLL CALL

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

INVOCATION

Invocation given by Tim Beaty.

OPEN PUBLIC HEARING ON PROPOSED 2016-2017 BUDGET - Kevin Caraway opened the Public Hearing at 5:02 pm. No questions or concerns were voiced by the public, as the meeting had no attendance other than the board and personnel.

CLOSE PUBLIC HEARING ON PROPOSED 2016-2017 BUDGET - Kevin Caraway closed the Public Hearing at 5:03 pm.

PUBLIC COMMENT

No public comments.

CONSENT (AUTOMATIC APPROVAL) AGENDA:

a. Approval of Minutes for Regular Meeting on September 14th, 2016 - Beaty made a motion to approve the minutes for the Regular Meeting on September 14th, 2016. Adams seconds that motion. Holland and Caraway are in favor. Motion passed.

CALLED AGENDA: (Discuss and consider the following items)

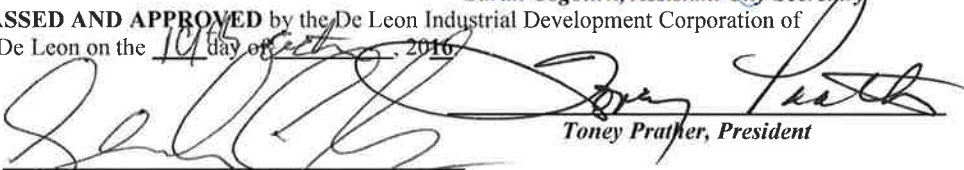
a. 2016-2017 Proposed Budget - Holland made a motion for the DIDC to Adopt the 2016-2017 Proposed Budget. Adams seconds that motion. Beaty and Caraway are in favor. Motion passed.

ADJOURN - Beaty made a motion to adjourn the meeting at 5:06 pm. Holland seconds that motion. Adams and Caraway are 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 21st 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 19th day of September, 2016.


Toney Prather, President

ATTEST: 
Sarah Cogburn, Assistant City Secretary