


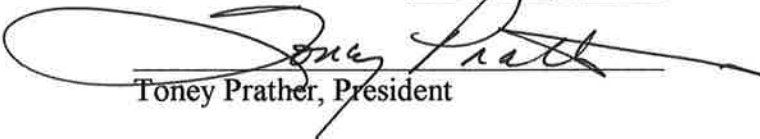
**MINUTES FOR THE SEPTEMBER 22<sup>nd</sup>, 2005 MEETING OF THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION**

1. **Call to Order:** Toney Prather called the meeting to order at 5:00pm.
2. **Roll Call:** Board members **present** for roll call were as follows; to wit: Toney Prather, Beverly Stewart, Gayle Stroud and Jerry Morgan also present. Board members **not present** for roll call were as follows; to wit: Jim Adams and John Adcock.
3. **Invocation:** Jerry Morgan gave the invocation.
4. **Presentations by Citizens:** No citizens present.
5. **Discuss and approve minutes for August 25<sup>th</sup>, 2005, Regular Meeting:** Gayle made a motion to approve the minutes for August 25<sup>th</sup>, 2005, regular meeting. Beverly seconds the motion. Motion carried unanimously.
6. **Discuss and consider action on draft for Lease of the TXDOT Building:** The basic lease & agreements sent by Lois, Atty. will be fine when we need them.
7. **Discuss and consider action on repairs to the TXDOT Building:** We need to tighten the roof down. Need to go out for bids for repair of the roof and list Toney Prather as the contact person.
8. **Staff report between President, Treasure and City Secretary: (no action can be made on this item)** A financial statement will be presented next month.
9. **Adjournment:**  
Beverly makes motion to adjourn. Gayle seconds that motion. Motion carried unanimously.

I, **Karen Wilkerson**, City Secretary for the City of De Leon, do hereby certify that the above and foregoing is true, full and correct copy of the regular meeting by the City Council of the City of De Leon and of the minutes pertaining thereto on 22<sup>nd</sup> day of September, 20 05.

  
Karen Wilkerson  
City Secretary for the City of De Leon

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corp. on the 22 day of December, 20 05.

  
Toney Prather, President

**ATTEST:**

  
Karen Wilkerson, City Secretary