

**MINUTES OF REGULAR MEETING SEPTEMBER 25, 2007  
FOR THE DE LEON INDUSTRIAL DEVELOPMENT  
CORPORATION**

**CALL TO ORDER:**

Toney Prather called the meeting to order at 5:10 pm.

**ROLL CALL:**

Board members present for roll call were as follows; to wit: Toney Prather, Jerry Morgan and Danny Owen. Board members not present for roll call were as follows; to wit: Beverly Stewart, Gayle Stroud and John Adcock.

**INVOCATION:**

There were none.

**CITIZEN'S PRESENTATION:**

There were none.

**DISCUSS AND CONSIDER THE MINUTES FOR AUGUST 23, 2007:**

Jerry made a motion to approve the minutes for August 23, 2007. Danny seconds that motion. Motion carried unanimously.

**DISCUSS AND CONSIDER THE MASONIC LODGE BUILDING:**

Toney advised that the contract was ready for \$50,000. and they will have a fire escape and verify the lift is functional. He also stated that it may be six (6) months before it's ready for the Economic Board. The Masonic Lodge has requested that they get all the signs off of the building and if something should happen to the building that they be allowed to have the cornerstone.

Jerry made a motion to approve the contract between the EDC Board and Masonic Lodge in regards to the building located on 125 E Reynosa(the library building).

Danny seconds that motion. Motion carried unanimously.

**DISCUSS AND CONSIDER PROPOSAL TO UAP:**

Toney stated that there was a proposal the UAP would like the building located on Bivar Street (the old TXDOT Building). The EDC board would be in charge of water and sewer hook up and a horn, which the City has already said they would put in. Widen the approach to the property from Bivar street to accommodate truck traffic. Clean up the yard to include grass and weed removal from the chain link fence, trim trees as needed, and remove other debris that needs to be disposed. The UAP would do the following: remove the inner office, storage areas and work bench. Repair floor and pour concrete cap (approx 4") within the entire inside of the structure. Add concrete approaches to each end of the building at the sliding doors. Replace walk door with metal door. Seal gaps between roof and sidewall at eave. Remove all windows and cover with sheet iron (will use some from the inside that was torn out and some from the old roof). Replace electrical service per code; install four 8' lamps, four outlets, three outside lamps and supply service to safely carry a self contained office.

Danny made a motion to approve to the proposal to UAP. Jerry seconds that motion. Motion carried unanimously.

\*\*\*Danny was called away at 5:14pm\*\*\*

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

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Barbara announced that she and Karen had gone to several seminars this past week. We went to a TMCN meeting in Abilene and WCTCOG in Breckenridge. On October 17 in Abilene is the TMCN annual conference and would like everyone to go if possible. There was gentlemen who called looking for a space to put an embroidery shop; his name is "Mike Williams". We are looking and I think that we may have a couple of places for him.

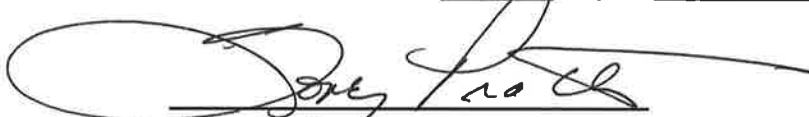
**ADJOURNMENT:**

Toney adjourned the meeting at 5:30 p.m.


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 De Leon Industrial Development Board for the City of De Leon and of the minutes thereto on September 30, 2007.

  
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*Karen Wilkerson, City Secretary*

**Minutes PASSED AND APPROVED by the De Leon Industrial Development Corporation on the 26 day of Nov, 2007.**

  
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*Toney Prather, President*

**ATTEST:**

  
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*Karen Wilkerson, City Secretary*