



**MINUTES OF REGULAR PUBLIC MEETING  
DE LEON INDUSTRIAL DEVELOPMENT CORP.  
5:00 p.m. – Wednesday, October 10<sup>th</sup>, 2018  
DIDC Approved on November 14<sup>th</sup>, 2018**

1. **CALL TO ORDER** – President Prather called the meeting to order at 5:04 pm.
2. **ROLL CALL** - Board members present for roll call were as follows; to wit: Toney Prather, Tim Beaty and Kevin Caraway. Members not present for roll call were as follows; to wit: Bob Whitney and Brandon Holland.  
Staff members present for the meeting were as follows: Sarah Cogburn (Board’s Designee) and David Denman (City Administrator).
3. **INVOCATION** – Caraway gave the invocation.
4. **PUBLIC COMMENT** – No public comments were made.
5. **CONSENT (AUTOMATIC APPROVAL) AGENDA:**
  - a. **Approval of Minutes for September 12<sup>th</sup>, 2018** – Whitney made a motion to approve the minutes. Caraway seconds that motion. All members present were in favor; motion passed.
6. **REGULAR AGENDA: (Discuss and take action separately on the following items)**
  - a. **Christina Salinas business loan, DBA La’ Tina’s** – Prather advised that the EDC had been unsuccessful in its attempts to locate Christina Salinas’ address, to file a civil case in the Justice of the Peace Court. No action was taken.
  - b. **Maintenance expenses for Library** – Prather advised the board that in wake of rain last month, the Library had flooded which had caused damage to the building. The damages had to have immediate repairs, which were made by the City, and now the City was asking for \$591.44 in reimbursements. The board reviewed the invoices, then Caraway made a motion to reimburse the City \$591.44. Beaty seconds that motion. All members present were in favor; motion passed.
  - c. **Land, building needs and potential use of 104 West Reynosa, 400 West Reynosa and 900 East Manchaca** – Prather asked Caraway if he had noticed that Jeremy had been cleaning the property next to Golden Oak, and Caraway answered that yes, the property was looking good. Prather continued by stating Frank Nicholas had not made any improvements on the property on Manchaca. No action was taken.
  - d. **Prospective projects, relevance and community involvement** – No discussion or action was taken on this item.
7. **STAFF REPORT** –
  - **Report for month ending**
  - **Accounts Receivable**
  - **Date of Next Meeting** (November 14<sup>th</sup>, 2018)  
Beaty made a motion to approve the staff report. Caraway seconds that motion. All present members were in favor; motion passed.
8. **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.
9. **ADJOURN** – At 5:17 pm, Prather adjourned the meeting.

I, *Sarah Cogburn*, board designee for the De Leon Industrial Development Corporation, do hereby certify in good faith that the above and foregoing is true and correct of the **Regular Meeting** by the De Leon Industrial Development Corporation of the City of De Leon and of the minutes pertaining thereto on the 10<sup>th</sup> day of **October, 2018**.

  
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*Sarah Cogburn, Board Designee*

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 14<sup>th</sup> day of November, 2018.



*Toney Prather, President*



ATTEST:   
*Sarah Cogburn, Board Designee*