



**NOTICE OF A REGULAR PUBLIC MEETING  
CITY OF DE LEON – EDC AGENDA  
DE LEON INDUSTRIAL DEVELOPMENT CORP.  
5:00p.m. – Wednesday, December 12<sup>th</sup>, 2018  
City Council Room – 125 S Texas**

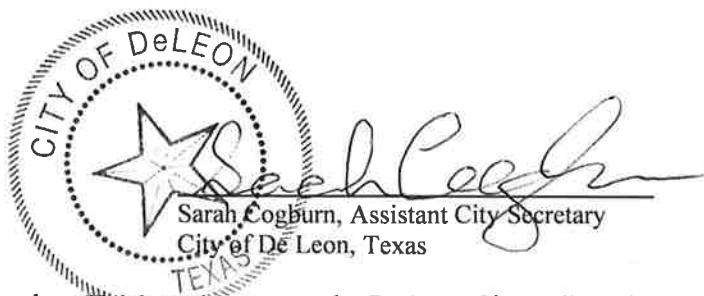
NOTICE IS HEREBY GIVEN THAT THE DE LEON INDUSTRIAL DEVELOPMENT CORP. WILL MEET IN A **REGULAR MEETING ON WEDNESDAY, DECEMBER 12TH, 2018**, IN THE COUNCIL ROOM OF THE DE LEON CITY HALL, **125 S TEXAS STREET, DE LEON, TEXAS BEGINNING AT 5:00 P.M. O’CLOCK** TO CONSIDER AND ACT UPON THE FOLLOWING AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. INVOCATION:**
- 4. PUBLIC COMMENTS:**
- 5. CONSENT (AUTOMATIC APPROVAL) AGENDA:**
  - a) Approval of Minutes for November 14th, 2018.
- 6. REGULAR AGENDA: (*Discuss and act separately on the following items*)**
  - a) Business Loan – Frank Nicholas.
  - b) Business Loan – Jeremy Debord.
  - c) Annual Landscaping Contract with Jeremy Debord.
  - d) Resignation of Registered Agent/Secretary’s Designee.
  - e) Appoint new Registered Agent/Secretary’s Designee.
  - f) Final Amendments to 2017-2018 Budget.
  - g) Land, building needs and potential use of 104 West Reynosa, 400 West Reynosa and 900 East Manchaca.
  - h) Prospective projects, relevance and community involvement.
- 7. STAFF REPORT:**
  - Report for the month ending.
  - Accounts Payable and Receivable.
  - Date of Next Meeting.
- 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:**

*All items on the agenda are for discussion and/or action. The EDC Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (**Consultation with Attorney**), 551.072 (**Deliberations about Real Property**), 551.073 (**Deliberations about Gifts and Donations**), 551.074 (**Personnel Matters**), 551.076 (**Deliberations about Security Devices**.) and 551.087 (**Economic Development**)*

*In compliance with the Americans with Disabilities Act, the City of De Leon will provide for reasonable accommodations for person attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meeting. Please contact Sarah Cogburn, Assistant City Secretary, at 254-893-2065.*

“I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the window in the City Hall of the City of De Leon, Texas a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: **12/07/2018 at 2:03 PM** and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.”



This public notice was removed from the official posting area at the De Leon City Hall on the following date and time: \_\_\_\_\_

By: \_\_\_\_\_  
City Secretary's Office