



**NOTICE OF A REGULAR PUBLIC MEETING
CITY OF DE LEON – EDC AGENDA
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00p.m. – Wednesday, January 9th, 2019
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, JANUARY 9th, 2019** 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. ROLL CALL:

2. INVOCATION:

3. PUBLIC COMMENT:

******The meeting will break to swear in re-appointed members******

4. CONSENT (AUTOMATIC APPROVAL) AGENDA: *(All consent agenda items are considered routine by city council and will be one motion. There will be no separate discussion of these items unless councilmember requests an item be removed and considered separately.)*

a) Approval of minutes for December 12th & December 17th, 2018.

5. REGULAR AGENDA: (Discuss and act separately on the following items)

a) Potential loans – Frank Nicholas

b) Discussion of 104 W Reynosa, 400 W Reynosa, & 900 E Manchaca

c) Land and building needs and potential use of 104 W. Reynosa, 400 W Reynosa, & 900 W. Manchaca.

d) Prospective projects, relevance and Community Involvement.

6. STAFF REPORT:

- Report for the month ending.
- Accounts payable and receivable.
- Date of next meeting.

7. ITEMS OF COMMUNITY INTEREST:

- Expression of Thanks
- 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.

8. 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 Raelynn Wendt, Secretary’s Designee, 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: **January 3rd, 2019** at **3:50** and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.”

Raelynn Wendt, Secretary’s Designee
City of De Leon, Texas

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