



## **Community Development Corporation**

### **NOTICE OF REGULAR MEETING**

**THE STATE OF TEXAS §  
COUNTY OF FANNIN §**

**TO ALL PERSONS INTERESTED:**

**NOTICE IS HEREBY GIVEN** in accordance with V.T.C.A. Government Code, Chapter 551, that the Leonard Community Development Corporation of Leonard, Texas, will meet in a **Regular Meeting to be held at 8:45 a.m., Wednesday the 8th day of August 2018**, at the City Council Chambers at 111 W. Collin Street, the following subjects to be considered:

#### **AGENDA**

1. Call Meeting to Order/Establish Quorum

#### **CONSENT AGENDA**

2. Approval of Regular Meeting Minutes for July 11, 2018
3. Approval of Financial Report.
4. Payment of Accounts Payable

#### **REGULAR AGENDA**

***Citizen's Comments:*** *(The public is invited to address the Corporation on any topic, speaking limited*

*to three (3) minutes per item. However, the Corporation is unable to discuss or take action on any topic not listed on this agenda.)*

5. Discussion and possible action on donating funds to the Leonard Preservation Society for roof repair and setting the amount of the donation.
6. Discussion and possible action on paying Carlisle Mott's façade grant invoices.
7. Discussion and possible action on requiring LCDC Board members to complete the Open Meetings Act training within 90 days of appointment and submit a copy of the Certificate of Completion verifying the completed training.
8. Discussion and possible action on identifying and purchasing land for economic development.
9. Adjourn.

**The Leonard Community Development of the City of Leonard 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 that are eligible to be discussed in executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personal Matters). *THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASSISTANCE, CALL 903.587.3334 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING.***

**I, Rodger Alexander, hereby certify that the above agenda is publicly posted at 4:30 p.m. on this 3rd day of August 2018.**

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Rodger Alexander, President