



## **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 13th day of May 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 May 02, 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 approving application for a façade grant of \$2,125.00 to Carlisle Mott Financial for upgrading their facade.
6. Discussion and possible action on approving and issuing payment of \$5,000.00 to Bobby Pannkuk Jr./MTS Properties for completed renovations.
7. Discussion and possible action on approving and issuing payment of \$5,000.00 to West Leonard Water for completed façade renovations.
8. Discussion and possible action on approving and issuing payment to Mr. Scott Blackerby for awning replacement.
9. Discussion and possible action on the purchasing of Christmas lights for the Leonard Square.
10. Discussion on Alisha Booher restitution progress.
11. Discussion and possible action on permanently moving the Regular Monthly 4B meeting from the first Wednesday of each month at 8:45am to the second Wednesday of each month at 8:45am.
12. Discussion and possible action on filling vacancies on the 4B Board.
13. 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 8th day of June 2018.**

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Rodger Alexander, President