



## **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 14th day of November 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 October 10, 2018.
  3. Approval of Financial Report.
  4. Payment of Accounts Payable
    - a. City of Leonard Accounting Fees
    - b. CNA Surety Bond
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## 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 removing Tammie Summers and adding Tyler McCarley as signatory on the LCDC checking account.
6. Discussion on receipt of payment from Alisha Booher.
7. Discussion on investing in real property to use to attract new businesses to Leonard.
8. 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, herby certify that the above agenda is publicly posted at 4:30 p.m. on this 9th day of November 2018.**

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Rodger Alexander, President

