



## **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 10th day of October 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 August 08, 2018, (September 12, 2018 meeting was cancelled)
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 nominating a Treasurer to fill the expired term of outgoing Treasurer Tammie Summers.
6. Discussion and possible action on approving reimbursing the City of Leonard for Mr. Linn's expenses related to his attendance at the Economic Development Conference in Bastrop, Texas November 14<sup>th</sup> – 17<sup>th</sup>.
7. Discussion and possible action on approving and adopting the Operating Budget for FY 2018/2019.
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, hereby certify that the above agenda is publicly posted at 4:30 p.m. on this 5th day of October 2018.

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Rodger Alexander, President