



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 **Meeting to be held at 9:00 a.m., Wednesday the 11th day of December, 2019**, at the City Council Chambers at 111 W. Collin Street, the following subjects to be considered:

AGENDA

1. Call Meeting to Order/Establish Quorum

2. **Citizen's Comments:** (The public is invited to address the Corporation on any topic not on the agenda, speaking limited to three (3) minutes per item. However, the Corporation is unable to discuss or act on any topic not listed on this agenda.)

3. Approval of Regular Meeting Minutes for November 13, 2019.
4. Approval of Financial Reports. (for October and November)
5. Payment of Accounts Payable
 - a. Any other Invoice.
 - b. Other 4B Expenses

REGULAR AGENDA

6. Discuss purchasing four AED machines for Police Cars and one AED machine for City Hall the total cost of \$3,495.00 as present by Chief Brain Meserole.
7. An update of information from Rex Womack on the TML Economic Development Conference.
8. Approval for reimbursement to Rex Womack for expenditures to attend the 2019 TML Economic Development Conference on Thursday, November 7, 2019 and represent Leonard CDC.
9. Discussion and possible action on any new façade grant application and authorizing the expenditure of funds relating to the grant.
10. 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 on or before 5:00 p.m. on the 6th day of December.

Rodger Alexander, President