



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 9:00 a.m., Wednesday the 11th day of September, 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

CONSENT AGENDA

2. Approval of Regular Meeting Minutes for June 12, 2019.
3. Approval of Financial Reports.
4. Payment of Accounts Payable
 - a. Monthly Accounting.
 - b. Any other Invoice.
 - c. Other 4B Expenses

REGULAR AGENDA

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.)*

5. Accept the Resignation of Tyler McCarley.
6. Discussion possible application on a replacement for New Directors.
7. Discussion LCDC Directors Term Limits and re-appointments
8. Elect Vice President and Elect Treasurer.
9. Vote for a New Resolution for two New Check Signors and to be added to the Bank Signature Card.
10. Discussion and possible action on any new façade grant application and authorizing the expenditure of funds relating to the grant.
11. 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 5:00 p.m. on this 6th day of September, 2019.

Rodger Alexander, President