



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 February 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 January 09, 2019.
3. Approval of Financial Report.
4. Payment of Accounts Payable
 - a. City of Leonard Monthly Accounting.
 - b. 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. Discussion and possible action on Attorney Christina Tillett's proposal regarding entering a long term note with Ms. Alisha Booher concerning repayment of funds to the LCDC.
6. Discussion and possible action on generating a list of qualified candidates to present to the Leonard City Council for consideration of appointment to the LCDC Director's seat vacated by Ms. Tammie Sommers.
7. Discussion regarding LCDC Director's terms of service limits, expiration of terms of service, and number of maximum terms of service permitted.
8. Discussion and possible action on how the LCDC Sales Tax check is deposited, when it is being deposited, and who is authorized to make the deposit.
9. Discussion and possible action regarding the bookkeeping for the LCDC.
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 at 10:00 a.m. on this 8th day of February 2019.

Rodger Alexander, President