



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 8:30 a.m., Wednesday the 7th day of December, 2016, at the City Council Chambers at 111 W. Collin Street, the following subjects to be considered:

AGENDA REGULAR SESSION

1. Call Meeting to Order
2. 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.)
3. Approval of Regular Meeting Minutes for November 2, 2016.
4. Approval of Financial Report.
5. Consider and act on Resolution authorizing officers to sign legal documents on sale of property.
6. Discussion and act on creating charge for Downtown Development Advisory Committee.
7. Discussion on update on sale of held property.
8. Discussion of Investment Policy
9. 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).

I, John Kay, hereby certify that the above agenda is publicly posted at 4:30 p.m. on this 2nd day of December, 2016.

John Kay, President

The next regular meeting is scheduled for Wednesday, January 4th, 8:30 a.m. at Leonard City Hall

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.