

LEONARD COMMUNITY DEVELOPMENT

OCTOBER 16, 2019

The meeting was called to order by President Rodger Alexander @ 9:07 A.M. with the following members present, Rodger Alexaander, Rex Womack, Kevin Brockus, Jeremy Nolan, Bo Damesworth, Billy Grimes and new member Doug Morfeld who was sworn in by City Administrator.

1. A quorum was established.
- 2.
3. A motion was made by Brockus and seconded by Nolan to approve the minutes with one correction to delete an s after Brockus, the motion was passed with all members voting for the motion.
4. Monthly accounting no action
5. No action on accounts payable...
6. No action taken on other expenses.
7. No action taken on directors.
8. A motion was made by 'Womack; motion to pay the CPA bill for September and enter into contract with John Kay CPA for a period of twelve (12) months, ending 9/30/2020 and further to authorize the monthly (see exhibit A) as budget item.(\$100/month); seconded by Nolan. Motion carried all voted for the motion.
9. A motion was made by Nolan and seconded by Brockus to allow Rex Womack to attend the conference at Bastrop. Motion carried all voted for the motion

Secretary

President