



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 November, 2020**, 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, 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.)

CONSENT AGEND

3. Approval of Regular Meeting Minutes for September 9, 2020
4. Approval of Financial Report, September 2020
5. Payment of Accounts Payable
 - a. Any other Invoices
 - b. Other 4B Expenses

REGULAR AGENDA

6. Discussion and possible action on approving the Façade Grant at the request of the Downtown Development Advisory Committee.
7. Wade Pence to address 4b on Services from Peoples Communication to YAGI Co.
8. Discuss any ideas to help local business in some relief for COVID 19 changes (Grant-Loans, etc.).
9. Discussion on possible help and ideas improve the looks Railroad Overpass on Hwy 78.
10. Discuss possible action on paying for a gate opener for police ambulance center.
11. Discuss possible action on paying for any renovation to police department. (Terry McCalpin)
12. Discuss possible action on Reliant Electrical service on vacant lot 112 Main St.
13. Accept Kevin Brockus resignation of Vice President on board
14. Discuss possible action to replace VP, check signor and a replacement for both.
15. Any Update on Allecia Booher note to the 4-B
16. Any update on Audit (Terry McCalpin)
17. 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 before 4:30 p.m. on this 6th day of November 2020.

Rodger Alexander, President