

Community Development Corporation

NOTICE OF <u>REGULAR MEETING</u>

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 13th day of October 2021**, 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.)
- 3. Approval of Regular Meeting Minutes for September 8 and Special meeting September 22, 2021
- 4. Approval of Financial Report, September 2021
- 5. Payment of Accounts Payable
 - a. Any other Invoices
 - b. Other 4B Expenses

REGULAR AGENDA

- 6. Welcome our new members, Debra Wilcox (City Councilperson), Andy McAngus and Charlotte Garner.
- Discussion and possible action on Contract Offer on LCDC Asset PARK ADDN, BLOCK 7, ACRES 4.159, on the corner of S. Sycamore St. and E. Locust St. (Tabled at last meeting)
- Discussion and possible action on purchase 30.233 Ac. located at 671 CR 5070 Property has two meters, Zoned M-1 Manufacturing/Industrial - Light. (Item Tabled at last meeting)
- 9. Elect new officer for Treasurer.
- 10. Finalize budget for FY2021-22.
- 11. Discuss progress towards possible renovation and improvements to the Kiwanis Park baseball fields.
- 12. 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, Rex Womack, herby certify that the above agenda is publicly posted before 4:30 p.m. on this 8th day of October 2021.

Lev. Womack

Rex Womack, President