

## **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 23th day of October 2024, at the City Council Chambers at 111 W. Collin Street, the following subjects to be considered:

## **REGULAR AGENDA**

- 1. Call Meeting to Order/Establish Quorum
- 2. Swear in 2024-25 Officers.
- 3. Swear in new board members, P. Webster and M. McCarthy
- 4. **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.)
- 5. Approval of Regular Meeting Minutes for September 2024. Approval of Special Meeting Minutes for October 2, 2024.
- 6. Approval of Financial Reports.
- 7. Banking Resolution. Appointment of signers on account.
- 8. Update on Lighting Project
- 9. Discussion and possible action on Grant Program Parameters and Application Document.
- 10. Adjourn.

The Leonard Community Development Corporation 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 (Personnel 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, hereby certify that the above agenda is publicly posted before 4:30 p.m. on this 18th of October 2024

Rex Womack, President