

## **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 AM, Wednesday the 22nd day of January 2025, 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. 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 December 18, 2024.
- 4. Approval of Financial Report for December 2024.
- 5. Payment of Accounts Payable
  - a. Any other Invoices
  - b. Other 4B Expenses
- 6. Discussion and possible action on ball field dugouts. Austin Hickman. Leonard Sports Association. Tabled from December meeting.
- 7. Discussion on PARK ADDN, BLOCK 7, ACRES 4.159, on the corner of S Sycamore St. and E Locust St. Tabled from December meeting.
- 8. Discussion on changing the LCDC monthly meeting time and day. Tabled from December meeting.

- 9. Discussion and possible action on Grant Program Parameters and Document. Tabled from December meeting.
- 10. Update on Downtown Lighting Project.
- 11. 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, Douglas J. Morfeld, hereby certify that the above agenda is publicly posted before 4:30 PM on this 17<sup>th</sup> day of January 2025.

Douglas J. Morfeld, President