

## **Community Development Corporation**

## **NOTICE OF REGULAR MEETING**

THE STATE OF TEXAS SECOUNTY 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 8:30 a.m., Wednesday the 3<sup>rd</sup> day of May 2017, at the City Council Chambers at 111 W. Collin Street, the following subjects to be considered:

## AGENDA REGULAR SESSION

- 1. Call Meeting to Order
- 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 April 5, 2017.
- 4. Approval of Financial Report.
- 5. Discussion and action on Downtown Development including:
  - a. Advisory Committee Report
  - b. Banners
  - c. Non-Profit Organizations
- 6. Discussion and action concerning Investment Policy.
- 7. Discussion and action concerning delinquent loans.
- 8. Discussion concerning bookkeeping services.
- 9. Discussion and action concerning payment of bills.
- 10. 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).

I, John Kay, herby certify that the above agenda is publicly posted at 4:30 p.m. on this 28th day of April 2017.

John Kay, President

THIS MEETING IS ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASSITANCE, CALL 903.587.3334 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING.