

**NOTICE & AGENDA
REGULAR SESSION
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)**
cityoftombean@tombean.net
Monday, May 16, 2011, 7:00p.m.
Tom Bean Community Center-201 S. Britton St.-Tom Bean, TX

1. CALL TO ORDER

1. Call to order by President Rick Magers.
2. Roll call and establish a quorum.
Type A Board Members: Rick Magers, President Mimmie Cox, Vice President
Diane Upchurch, Secretary Rick Pugh
Tom Wilthers

2 INVOCATION & PLEDGE OF ALLEGIANCE

3 CITIZEN AND VISITOR'S FORUM

- At this time, any person with business not on this Scheduled Agenda may speak to the Board. By law, no formal action can be taken on these items at this meeting.

4 BUSINESS

4.1 Action Items-Minutes and Financial Reports

4.11 Approve minutes from Monday, April 18, 2011.

4.12 Approve April 2011 Financial Reports.

4.2 Action Items-Regular Business

4.21 Discussion regarding upcoming Sales Tax training session.

4.22 Discussion regarding joint meeting with Type B on web site development.

4.23 Further discussion regarding our Resolution 2011-01 and Texas HB 3302 which would allow certain small-city Type A EDC's to participate in Type B projects.

4.24 Follow-up discussion on contacts made regarding business on property for sale on Hwy 11.

4.25 Review and discussion on board member's ideas for project list and timeline.

5 INFORMATIONAL REPORTS

- These reports by board members are informational only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and business item.

5.1 Board Members Concerns

6 ADJOURN

CERTIFICATION

I certify that this Notice of Meeting was posted on this May 13, 2011 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted.

Rick Magers, Type A President

Date Notice Removed

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Tom Bean City Hall and Council Chambers is wheelchair accessible. Access to the building is available at the east entrance (front of the building) facing King Street. Special parking spaces are located at either the east and west parking lot areas. Persons with disabilities