

NOTICE & AGENDA
JOINT SPECIAL SESSION
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
TOM BEAN ECONOMIC DEVELOPMENT CORPORATION (TYPE B)
cityoftombean@tombean.net
Monday June 20, 2011, 7:30p.m.
Tom Bean Community Center-201 S. Britton St.-Tom Bean, TX

The Tom Bean Type A Community Development Corporation and the Tom Bean Type B Economic Development Corporation have called a Joint Special Session to convene to mutually consider business matters, especially pertaining to Marketing of both Tom Bean Economic Development Corporations.

1. CALL TO ORDER

1. Call to order by Rick Magers.
2. Board members present of each board to establish respective quorums.

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 Boards. By law, no formal action can be taken on these items at this meeting.

4 BUSINESS

4.1 Action Items-Minutes and Financial Reports

* Each board will keep separate minutes for their respective Action Items for items 4.11-4.14 and will be duly noted in each board's minutes.

4.11 Type A: Approve minutes from Monday, May 16, 2011.

4.12 Type A: Approve May 2011 Financial Reports.

4.13 Type B: Approve minutes from Thursday, May 12, 2011.

4.14 Type B: Approve May 2011 Financial Reports.

4.2 Action Items-Regular Business

4.21 Discussion regarding upcoming Sales Tax training session.

4.22 Discussion regarding roles and separation of duties of each EDC Boards.

4.23 Discussion regarding co-marketing EDC's and City of Tom Bean with respect to web site development.

4.24 Discussion regarding flagpole at the entrance to Downtown Tom Bean.

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 June 17, 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 who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (903) 546-6321 or by FAX (903) 546-4878 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.