

NOTICE & AGENDA of REGULAR SESSION
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
cityoftombean@tombean.net
Monday, January 16, 2012, 7:00p.m.
Tom Bean Community Center-201 S. Britton St.-Tom Bean, TX

1. CALL TO ORDER

- Call to order by President Rick Magers.
- Roll call and establish a quorum.
Type A Board Members: Rick Magers, President Mimmie Cox, Vice President
Diane Upchurch, Secretary Rick Pugh, Treasurer
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, **November 21, 2011.**
- 4.12** Approve November and December Financial Reports.

4.2 Action Items-Regular Business

- 4.21** Review and discussion of Type A 2011 highlights.
- 4.22** Discussion of website.
- 4.23** Discussion of "clock" branding and action on change to "Welcome to Tom Bean" signs and website.
- 4.24** Discussion of ongoing property identification for Type A investment.

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 January 13,2012 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. As a courtesy, a Notice of Meeting is also posted on the City of Tom Bean website: www.tombean.net.

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.