

**NOTICE & AGENDA of REGULAR MEETING
TOM BEAN ECONOMIC DEVELOPMENT CORPORATION (TYPE B)**

Notice is hereby given that on **Thursday, January 9, 2014 at 7:00 PM**; the Board of Trustees of the Tom Bean Economic Development Corporation (Type B) will hold a regular board meeting. The regular board meeting will be held at the Tom Bean Community Center at 201 South Britton Street, Tom Bean, Texas. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting date.)

1. Call to Order by presiding officer
2. Roll Call Suzanne Brooks, David Ellis, Rhoda Harris, David Harrison, David McMinn, Chet Peeples, Charles Thompson
3. Invocation
4. Pledge of Allegiance
5. Public/Citizen Forum - Limit of 5 minutes per individual or group
6. Preliminary Items
Minutes of December 12, 2013 meeting
7. Reports
A. Discussion of Budget, Bills and Other Financial Matters
8. Action Items
A. Consider/Discuss/Approve on-going maintenance for the newly planted trees
B. Consider/Discuss/Approve future projects, goals, and visions
D. Consider/Discuss/Approve acquisition of real property for future economic development project for the city. (Mayor Howard)
E. Marketing Discussion & Items
9. Informational Items
A. Reports by Board Members
B. Board Member Concerns
10. Adjourn

Certification

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) as required by law in accordance with Section 55.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Tom Bean website: www.tombean.net

I certify that this Notice of Meeting was posted on or before January 6, 2014 at 7:00 p.m.

Suzanne Brooks, Type B Secretary
Removed

Date Notice

door in the Tom Bean Community center on or before 7:00 p.m. on said date.