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

Notice is hereby given that on **Thursday, September 10, 2015 at 6:30 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, Elisabeth Roberts
3. Invocation
4. Pledge of Allegiance
5. Public/Citizen Forum - Limit of 5 minutes per individual or group
6. Preliminary Items
   Minutes of August 13, 2015 meeting
7. Reports
   A. Discussion of Budget, Bills and Other Financial Matters
8. Action Items
   A. Consider/Discuss/Approve status of the KG Grill project
   B. Consider/Discuss/Approve on-going maintenance and treatment for the trees planted in medium.
   C. Consider/Discuss/Approve Mini City park project
   D. Consider/Discuss/Approve the clock repair
   E. Consider/Discuss/Approve future projects, goals, and visions
   F. Marketing Discussion & Items
9. Informational Items
   A. Reports by Board Members
   B. Board Member Concerns
10. Adjourn

Certification

I certify that this Notice of Meeting was posted on the Tom Bean City Hall bulletin board on or before September 7, 2015, at 6:30p.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, this agenda is also posted on the EDC Type B website: www.tombean.net.

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Suzanne Brooks, Type B Secretary Date Notice Removed