

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

Notice is hereby given that on **Thursday, September 13, 2018 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: Bobby Atwood, David Ellis, Rhoda Harris, David Harrison, David McMinn, Chet Peeples
3. Invocation
4. Pledge of Allegiance
5. Public/Citizen Forum - Limit of 5 minutes per individual or group.
6. Preliminary Items
 - Minutes of the August 9, 2018 meeting.
7. Reports
 - A. Discussion of Budget, Bills and Other Financial Matters.
9. Action Items
 - A. Consider/Discuss/Approve a new board member to replace Tina Gardner and the Treasurer position.
 - B. Consider/Discuss/Approve participation in Autumn Nights
 - C. Consider/Discuss/Approve future projects, goals, and visions.
 - D. Consider/Discuss/Approve who will attend the Sept. 28th TEDC Workshop.
 - E. Consider/Discuss/Approve on-going maintenance for our Web site.
 - F. Marketing Discussion & Items.
 - G. Consider/Discuss/Approve the new budget.
10. Informational Items
 - A. Reports by Board Members.
 - D. Board Member Concerns.
11. Adjourn

Certification

I certify that this Notice of Meeting was posted on the Tom Bean City Hall bulletin board on or before September 10, 2018, 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.

Chet Peeples, Type B Secretary
Removed

Date Notice

