

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

Notice is hereby given that on **Thursday, August 11th, 2011 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 President David R. Harrison
2. Roll Call Suzanne Brooks, David Ellis, David Harrison, Bill Hayes, David McMinn, Mike Upchurch, Kathy Williams
3. Invocation
4. Pledge of Allegiance
5. Public/Citizen Forum - Limit of 5 minutes per individual or group
6. Preliminary Items
Minutes of July 14, 2011
7. Reports
Discussion of Budget, Bills and Other Financial Matters
8. Action Items
 - A. Discussion of conversation between David McMinn and Carlton Schwab and the information received
 - B. Discussion of projects allowed and not allowed by the state, and relevance to pending project requests
 - C. Consider/Discuss/Approve a new EDC treasurer to replace Cathy Pugh
 - D. Discussion of future projects, goals, and visions
 - 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) 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 (Catherine) 546-3200 and the FAX (903) 546-4878 appropriate (2) working days prior to the meeting so that appropriate arrangements can be made. *I certify that this Notice of Meeting was posted on or before August 8, 2011 at 7:00 p.m. as required by law in accordance with Section 551.002 of the Texas Government Code and that the appropriate (2) working days prior to the meeting so that appropriate arrangements can be made.*

Tom Bean website: www.tombean.net

Suzanne Brooks, Type B Secretary

Date Notice Removed

