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

Notice is hereby given that on **Thursday, December 8th, 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, Rhoda Harris, David Harrison, Bill Hayes, David McMinn, 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 November 10, 2011
7. Reports
   A. Discussion of Budget, Bills and Other Financial Matters
8. Action Items
   A. Consider/Discuss/Approve EDC contribution to help repave Ball Street (Sherry/McMinn)
   B. Consider/Discuss/Approve a vision (mission statement) for the EDC Type B Board
   C. Discussion of "branding" for City of TB/Type A/Type B boards with (Sherry)
   D. Discussion of City of TB/Type A/Type B website(s)
   E. Discussion of future projects, goals, and visions
   F. Marketing Discussion & Items
9. Informational Items
   A. Reports by Board Members
   B. Board Member Concerns
10. Adjourn

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 quietly (2) working days prior to the meeting so that appropriate arrangements can be made.

Certification

I certify that this Notice of Meeting was posted on or before December 5, 2011 at 7:00 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, this agenda is also posted on the City of Tom Bean website: www.tombean.net.

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Suzanne Brooks, Type B Secretary Date Notice Removed

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