

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

Notice is hereby given that on **Thursday, December 13th, 2012 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, Charles Thompson, 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 November 8, 2012 meeting
7. Reports
  - A. Discussion of Budget, Bills and Other Financial Matters
8. Action Items
  - A. Discuss and accept or reject resignation from Kathy Williams
  - B. Discussion of EDC website progress/status
  - C. Consider/Discuss/Approve downtown lighting project/possible purchase of downtown street lights
  - D. Consider/Discuss/Approve 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 Chamber is accessible to persons with disabilities. Access to the building is available at 201 South Britton Street, Tom Bean, Texas. The entrance is located at the east end of the building, facing King Street. Special parking spaces are located at both 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 at least two (2) working days prior to the meeting so that appropriate arrangements can be made. *As a courtesy, this agenda is also posted on the City of Tom Bean website: [www.tombean.net](http://www.tombean.net)*

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**Suzanne Brooks, Type B** Secretary

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Date Notice Removed

