

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

Notice is hereby given that on **Thursday, February 14th, 2013 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, Chet Peeples, Charles Thompson
3. Invocation
4. Pledge of Allegiance
5. Public/Citizen Forum - Limit of 5 minutes per individual or group
6. Preliminary Items
  - Minutes of January 10, 2013 meeting
7. Reports
  - A. Discussion of Budget, Bills and Other Financial Matters
8. Action Items
  - A. Discussion of EDC website progress/status
  - B. Consider/Discuss/Approve downtown lighting project
  - C. Discussion of Lucy Williams Memorial Highway Fund
  - D. Discussion of status on welcome signs on each end of town
  - 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 website before February 11, 2013 at 7:00 p.m. as required by law. In accordance with Section 54C.0042 of the Texas Government Code and that appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Tom Bean website: [www.tombean.net](http://www.tombean.net)*

The Tom Bean City Hall and Council Chambers is wheelchair accessible to the building if available on the Code 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 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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**Suzanne Brooks, Type B** Secretary

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Date Notice Removed

