Minutes – February 11, 2014

Tom Bean Economic Development Corporation – Type B

201 S. Britton Street, Tom Bean, Texas 75489

The meeting was called to order at 7:00p.m.; followed by an invocation by David Harrison, and the Pledge of Allegiance.

Roll Call: Suzanne Brooks, present David Ellis, absent

Rhoda Harris, present David Harrison, present

David McMinn, absent Chet Peeples, present

Charles Thompson, present

The minutes of the January 9, 2014 were accepted as presented.

The current Balance of our checking account was reported to be $43,085.65 by Treasurer, Suzanne Brooks.

The statement from Ameripower was presented or payment of $120.37, and a statement Ken Day of DayCom Solutions for $120.00. Treasurer Suzanne will see these two statements will be paid promptly.

A motion by David Harrison was made to extend the service of Ken Day's DayCom Solutions for the website, motion passed by unanimous vote.

There was a discussion about how to water the hardwood trees that were recently planted. It was determine to purchase Gator water bags to place on the trees that will hold water, and release the water as it is needed. We agreed to purchase 6(Six) bags and the purchase price not to exceed $300.00.

Mayor Sherry Howard reported there is a Richardson Economic Development Tax Workshop at the Double Tree Hotel, 1981 North Central Expressway; Richardson, Texas. It was decided to table this until our March 13, 2014 meeting. Mayor Howard talked briefly about the 2(two) acres the city is trying to obtain from the county.

President, Rhoda reported she had filed our EDC report to the State Comptroller's office.

The meeting was adjourned at 7:32 p.m.

Respectfully submitted by Suzanne Brooks