

Minutes- March 13, 2014

Tom Bean Economic Development Corporation – Type B

201 South Britton Street

Tom Bean, Texas 75489

The meeting was called to order at 7:00 p.m., by President Rhoda Harris, then the Pledge of Allegiance.

Roll Call:	Suzanne Brooks, present	David Ellis, present
	Rhoda Harris, present	David Harrison, absent
	David McMinn, present	Chet Peeples, present
	Charles Thompson, present	

The Pledge of Allegiance was led President Rhoda Harris.

Chet Peeples made a motion to accept the minutes of the February meeting 13, 2014 meeting, seconded by seconded by David Ellis, motion carried by a unanimous vote.

Treasurer Suzanne Brooks reported the balance of our bank account was \$44,710.50 as of February 28, 2014. Rhoda Harris presented a bill for \$216.28 for 10 bags to place on the hardwood trees for watering until the trees become established. Mayor Howard reported the bill from Ameripower is \$120.37 that will be paid tonight, and mailed by Mayor Sherry Howard on Friday March 14, 2014. Mayor Howard then presented a bill from the Cox Land Surveying Corporation for the boundary survey on 1.827 acres in Tom Bean for \$825.00. David Ellis made a motion to pay Cox Land Surveying Corporation \$825.00 for surveying the 1.827 acres acquired from Grayson County, seconded by Chet Peeples, motion carried by a unanimous vote.

Mayor Howard asked how many of the Board will be attending EDC Workshop in Arlington on May 16, 2014. She needs to know by April 9, 2014.

The meeting adjourned at 7:27 p.m.

Respectfully Submitted By Suzanne Brooks