

Minutes – July 10, 2014

Tom Bean Economic Development Corporation – Type B

201 Britton, Street

Tom Bean, Texas 75489

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

David Ellis gave an invocation, followed by the Pledge of Allegiance

David Harrison made a motion to accept the minutes as presented, seconded by David Ellis and pass by a unanimous vote.

A bank report states the balance of \$46,941.28.

There was a discussion about the trees planted in the median, one tree looks like it may be dying, and one looks sick. Mayor Howard mad a suggestion to water every Monday and Thursday. This would cost the board about \$200.00. It was discovered 2(two) or3 (three) bags that have busted. David Harrison made a motion to purchase 10(ten) new bags along with a gallon bottle of root stimulator not to exceed \$500.00, David Ellis seconded and the motion carried by a unanimous vote. David Ellis made a motion to approve the City to care for the trees at a cost of \$200.00 a month for July, August, and September for a total of \$600.00, seconded by Chet Peeples, motion carried by a unanimous vote.

The park is awaiting approval by the city council for a feasibility study with SRA.

The meeting then adjourned.

Respectfully submitted by Suzanne from notes taken by Chet Peeples