

Minutes - November 13, 2014
Tom Bean Economic Development Corporation – Type B
201 South Britton Street
Tom Bean, Texas 75489

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

The meeting was called to order at 6:58 p.m. David Ellis gave an invocation followed by the Pledge of Alliance.

The minutes of September 11, 2014 were approved by a motion from David Ellis, seconded by David Harrison, motion passed by unanimous vote.

The current balance of our bank account is \$51,510.45

The on-going maintenance and treatment of the trees that have been planted in December 2013 in the medians was our next discussion. One Red Oak tree has died. New Leaf Tree & Shrub Care has a plan that will help prevent losing more trees at a cost of \$1,625.00 David McMinn made a motion to accept their proposal for maintaining the existing trees and crepe myrtles plants, David Ellis seconded the motion, motion carried by unanimous vote. David Harrison made a motion to purchase a new Red Oak tree to replace the one that died not to exceed \$600.00 before the treatments begin, seconded by David McMinn, motion passed by unanimous vote.

The Park project was discussed next with a decision not to proceed with the project due to concerns of the safety of the children traveling along Highway 11. It was decided to talk to the First Baptist Church about the lot on the north of their church building.

It was pointed out the clock which is a symbol of our town no longer works. There was a decision to purchase a new clock to replace the non-working clock. Rhoda Harris will do some research to help us determine how to proceed with a replacement.

The meeting was adjourned at 7:34 p.m.

Respectfully Submitted by Suzanne Brooks