

Minutes – November 12, 2015
Tom Bean Economic Development Corporation – Type B
201 South Britton Street
Tom Bean, Texas 75489

The meeting was called to order at 6:30 p.m.

Roll Call: Suzanne Brooks, present
Rhoda Harris, present

David Ellis, present
David Harrison, present

David McMinn, present

Chet Peeples, present

Elizabeth Roberts, present

An invocation by David Ellis was followed by the Pledge of Allegiance.

Chet Peeples made a motion to accept the October 8, 2015 minutes as presented, seconded by David Harrison, motion passed by a unanimous vote. A motion was made at the October 8, 2015 meeting to donate \$200.00 to the Tom Bean Volunteer Fire Department to water the trees in the median. Rhoda has discovered this is illegal, and that motion is rescinded.

The balance in our bank account is \$67,951.01 after two checks had cleared a check to Benton-Luttrell- Brown for the bonding of the treasurer, and AmeriPower for the electricity for the lights in the median. A bill from the KG Grill for a load of gravel spread on the parking lot for \$1,600.00. It was pre-approved at a previous meeting so it will be paid immediately.

Chet Peeples has had some time to look at possibilities for the Mini Park. He has discovered the plot of land there is 60'x100', and there is road access between this property and the Volunteer Fire Department that has to stay open. He reported pre-fab gazebos are reasonably priced, but maybe able to have someone to build it. He will have more information at our meeting in December.

With no further business, the meeting adjourned at 6:43 p.m.

Respectfully Submitted by Suzanne Brooks