

*Minutes – July 8, 2016
Tom Bean Economic Development Corporation – Type B
201 South Britton Street
Tom Bean, Texas 75489*

The meeting was called to order at 6:00 p.m.

Roll Call: Suzanne Brooks, present

David Ellis, present

Tina Gardner, present

Rhoda Harris, present

David Harrison, present

David McMinn, absent

Chet Peeples, present

Rhoda Harris commented on the bid from Cooper Customs Creations LLC of his bid needing a revision because of an increase in concrete. His original bid of \$7,150.00 is now \$7680.000.00.

7-C's Landscaping and Irrigation LLC is \$4,584.00 without tax. This brings the total to \$13,519.00, which includes moving the carports.

The next topic of discussion was about moving carports to their new location at the sewer plant. It was decided to pay Winslow Custom Building \$199.00 to expedite the re-location of the 2 carports. A motion by Tina Gardner to go ahead and pay Winslow Custom Building the \$199.00 to move them to the sewer plant., seconded by Chet Peeples, motion carried by a unanimous vote. Steve, the City's maintenance employee will be responsible for leveling a place for the carports.

Rhoda will contact Shannon Miller about her property line. She will discuss with Ms. Miller our landscaping project we have planned.

David Harrison motioned to adjourn our meeting, seconded by Tina Gardner, motion carried by a unanimous vote.

Meeting adjourned at 6:30 pm

Respectfully submitted by: Suzanne Brooks