

**Minutes – Regular Meeting**

**Type B Board of Directors  
201 S. Britton, Tom Bean, Texas  
Thursday, December 2, 2010 – 7 p.m.**

**1. Board President, David Harrison called the Regular Type B Board of Directors to order at 7p.m.**

**2. The Pledge of Allegiance was led by Board President, David Harrison followed by an invocation by Michael Upchurch.**

**ROLL CALL:**

**Mayor Sherry Howard, present  
Board President, David Harrison, present  
Suzanne Brooks, present  
Lisa Collins, present  
Bill Hayes, absent  
David McMinn, present  
Michael Upchurch, present  
Kathy Williams, present**

**Minutes of the October 18, 2010 were presented. Upon a motion by Lisa Collins to approve the minutes as presented, a second was made by Michael Upchurch. Motion was approved by a vote of six (6) for, and zero (0) opposed.**

**4. Discussion of Budget and other Financial**

**Mayor Howard stated the city would receive tax money on December 11, 2010. The money would be added to the previous money collected. The money will be split with one(1) percent to the city, and the remaining amount split between the Type A and Type B Boards. Each Board will establish its own checking account to fund their respective projects. Mayor Howard suggested we have two (2) signatures (the Mayor and Board President) with a third alternate(treasurer) if one of the others is unavailable.**

**The next Discussion was about a 2011 Economic Development Workshop on Friday, June 24, 2011 in Mesquite, Texas at a cost of \$175.00 for each person attending. The Mayor, Board President, and Board Secretary are required to attend the Workshop, but anyone may attend as well.**

**We discussed using a portion of the collected tax money to pay for those attending the Workshop. If this is workable there is a suggestion to make the expense a line item in the current and future budgets.**

**The Board discussed a location for a city park with several plots of land within the city being available. Other topics included tree planting in public areas**

**Next Board Meeting will be Thursday, January 6, 2011 at 7 p.m.**

**Respectfully submitted**

**Suzanne Brooks**

