

**Minutes – Regular Meeting
Type B Board of Directors
201 S. Britton, Tom Bean, Texas
Thursday, January 6, 2011 – 7 p.m.**

1. Board President, David Harrison called the Regular Meeting of the Type B board at 7 p.m.

2. The pledge of Allegiance was led by David Harrison followed by an invocation by Bill Hayes.

Roll Call:

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

Minutes of the December 2, 2010 were presented. Kathy Williams made a motion to approve the minutes as presented, seconded by Mike Upchurch, all approved with a vote of 6 (six) for and 0 (zero) against.

Discussion on Budget and other Financial Matters began with Mayor Howard stating the city will bill us for copies made on the city's copy machine by the code given to each board for the copies we make. Kathy Williams proposed that we set aside 10(ten) percent of our budget for marketing with all in agreement. A sub committee of Kathy Williams, Mike Upchurch, and Bill Hayes will work on a budget to present at the next meeting. The Board needs to submit our budget to the City Council in March.

We decided to send all members of the Type B Board to the Economic Workshop on Friday, June 24, 2011 at a cost of \$175.00 per person for a total cost of \$1,225.00.

Mayor Howard suggested name tags for each of member to be able to wear to the Workshop. She recommended Awards Unlimited where the city had purchased theirs, since they have a set up with the city's emblems and other information. A motion was made by David McMinn, seconded by Mike Upchurch to purchase nametags for \$20.00 each, with all members agreeing, motion approved. David Harrison will contact Awards Unlimited to have the nametags made.

We discussed a meeting day and time for our regular meetings. A motion to meet on the second Thursday of each month at 7 p.m. was made by Kathy Williams, seconded by Bill Hayes, and approved by all attending.

David informed the board the checks have been ordered, and will be delivered to the city's address.

Before adjourning, we all agreed to read over Chapter one of the Economic Development Handbook to discuss at our next meeting on Thursday, February 10, 2011 at 7 p.m. David Harrison adjourned our meeting at 7:52 p.m.

David Harrison, Board President

Suzanne Brooks, Board Secretary