

**MINUTES – REGULAR MEETING
TYPE B BOARD OF DIRECTORS
201 S. BROTTON, TOM BEAN, TX
THURSDAY, FEBRUARY 10, 2011 7:00 P.M.**

1. CALL TO ORDER

Board President, David Harrison called the meeting to order at 7:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Formal Roll Call

Mayor Sherry Howard – present

Board President David Harrison – present

Secretary Suzanne Brooks – present

Lisa Collins – present

Bill Hayes - present

David McMinn – present (7:20 p.m.)

Michael Upchurch

Kathy Williams

4. INVOCATION

Lisa Collins

APPROVAL OF DECEMBER 2, 2010 MINUTES

Motion to approve minutes made by Lisa Collins, seconded by Bill Hayes

Minutes approved.

REPORTS AND OTHER FINANCIAL MATTERS

A proposed Budget presented by committee members Kathy Williams, Michael Upchurch, and Bill Hayes was discussed. A motion to approve the budget as drafted by the committee, seconded by Bill Hayes with a vote of 5(Five) for and 0 against, motion passed.

It was decided to table the discussion on Chapter 1 of the Economic Development handbook until our next meeting.

David Harrison reported the name tags have been ordered, and awaiting delivery.

A discussion about ways to make or town more desirable looking and clean by landscaping with trees and flowers in the medium, creating a public park, fix the potholes in our streets, affixing house numbers to houses without identifying numbers.

There was more discussion on possible ways to obtain money through grants To pay for some of these projects. These items were tabled this until next time.

Bill Hayes made a motion to adjourn the meeting, seconded by Lisa Collins, Motion carried by a vote of 5 (five) for and 0 against. Meeting adjourned.