

**MINUTES – REGULAR MEETING
TYPE B BOARD OF DIRECTORS
201 S. BRITTON, TOM BEAN, TEXAS
THURSDAY, APRIL 14, 2011, AT 7 P.M.**

ROLL CALL:

**Sherry Howard, Mayor - present
David Harrison, President – present
Suzanne Brooks, secretary – present
Bill Hayes, board member – present
David McMinn, board member – absent
Michael Upchurch, board member – present
Kathy Williams, board member – present
Lisa Collins – absent**

Michael Upchurch opened our meeting with a prayer.

Board President, David Harrison led us in the pledge of allegiance

Bill Hayes made a motion to accept the minutes of the February 10, 2011 meeting, seconded by Michael Upchurch, with a vote of 5 (five for), and 0 votes against, the motion carried. David stated there was not a quorum on March 17, 2011 meeting, which was a re-scheduled date for the March 14, 2011 meeting

David Harrison reported that \$1,382.50 has been deposited into our bank account on April 13, 2011. The bill for our badges has been paid. We guessed our balance to be \$5 – 6,000.00. It is recommended David Harrison ask Cathy Pugh to send a copy of our bank statement to himself and/or Suzanne Brooks. Suzanne will go to the City offices and get our checkbook.

Mayor Sherry Howard recommended we use the same auditor for our books as the city. LaFollett Bookkeeping

B. Discussion of Chapter 1 of Economic Development Handbook

We decided to table this until we have completed our training in June.

C. Discussion of EDC/CDC website, partner with Type A board

David Harrison recommended Dewayne DeBerry as he can build websites, and would ask him for a quote. Kathy Williams recommended April Patterson. Kathy will ask her to be at our May 2, 2011 meeting for suggestions on information we may want to put on the website. We could have a link on the city's website.

**D. Discussion of future projects and goals/visions of board members
Tabled until the next meeting.**

**E. discussion of possible purchase of a flagpole
A 45'(forty-five) foot flagpole would be in the median in front of the Fire Department to fly 3(three) flags, a U.S. Flag, a Texas state flag, and a third flag. Mayor Sherry Howard will obtain more bids as the only bid now is for \$2,800.00.**

**Resolution of Support for House Bill 3302
Kathy Williams made a motion the support this Bill 3302, seconded by Michael Upchurch, and with a vote of 5 for and 0 against, the motion passed. Suzanne was asked to type a resolution paper with the changes we want to make to the wording.**

A special meeting is required to accept the resignation of Board Member Lisa Collins. The meeting is scheduled for Monday, April 18, 2011 At 6:45 p.m. Bill Hayes then made a motion to adjourn, seconded by Michael Upchurch, motion carried