Minutes – January 10, 2013

Tom Bean Economic Development Corporation – Type B

201 South Britton Street, Tom Bean, Texas 75489

The meeting was called to order by President, David Harrison at 7:00 p.m. followed by an invocation by David Ellis, and then the pledged allegiance to the flag.

ROLL Call: Suzanne Brooks, present David Ellis, present

Rhoda Harris, present David Harrison, present

David McMinn, present Chet Peeples, present

Charles Thompson, present

David Ellis made a motion to accept the minutes from December 13, 2012 meeting, seconded by David McMinn, motion passed by a unanimous vote.

The balance of our bank account is now reported to be $31,680.73.

David Harrison reported he has been in contact with website designer Ken Day of DayCom Solutions. He is working on the site. David Harrison stated he will send a list of businesses of Tom Bean to put on website. Ken has posted a list of current Board Members.

Mayor Sherry Howard will have an update on the downtown lighting project for our February 14, 2013 meeting.

We discussed the signs indicating the “Lucy Williams Memorial Highway” signs that will cost $2.700.00 for two signs. A bank account has been set up at the Texas Star Bank to accept donations to pay for the signs. Mayor Howard will post an announcement written by David Harrison on the city’s website.

The Welcome to Tom Bean signs were discussed and approved to say ” Thank you for Visiting Tom Bean, Please Come Again” at a cost of $427.00 for two signs purchased from Texoma Neon Signs. Rhoda Harris will notify Mayor Howard when the signs will be ready for pick up.

The meeting was adjourned at 7:22 p.m.

Respectfully submitted by Suzanne Brooks