

Minutes - February 14, 2013

Tom Bean Economic Development Corporation – Type B

201 S Britton Street, Tom Bean, Texas 75489

Board President, David Harrison called the meeting to order at 7:00 p.m.; followed by an invocation by Rhoda Harris. The Pledge of Allegiance to the flag followed the invocation.

Roll Call: Suzanne Brooks, present David Ellis, absent due to a conflict

Rhoda Harris, present David Harrison, present

David McMinn, present Chet Peeples, present

Charles Thompson, absent due to a date conflict

Rhoda made a motion to accept the minutes as presented, seconded by David McMinn; motion passed.

It was reported we have approximately \$33,000.00 balance in our checking account as we had not received the latest bank statement.

There was a brief discussion about the website construction.

The downtown lighting project was the next discussion. Mayor Sherry Howard reported she had been in contact with Travis Clark of Texas-New Mexico Power Company about installing and maintaining the lights. The power has two styles of lights, with a cost of \$15.00 TO \$20.00 per light per month. The two styles did not fit in with what we are looking for. We discussed an American Revolution lamppost style that would stand twenty feet tall. We would like to purchase 8 lampposts to be installed along the median. David Harrison said he would contact a city manager of a city that has this type of lighting for cost and where the lampposts can be purchased.

The “Lucy Williams Memorial Highway” Sign Fund has been set up at the Texas Star Bank, and is ready to take donations. David Harrison will design 11”x17” flyers to be posted at various locations.

The signs we ordered are here, and ready to be installed. Rhoda Harris made a motion to hire someone to install the signs at a cost not to exceed \$350.00, seconded by Chet Peeples; motion carried

The meeting adjourned at 7:29 p.m.

Respectfully submitted by: Suzanne Brooks