

Minutes - March 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 7:05 p.m.; followed by an invocation by Charles Thompson, and the Pledge of Allegiance to the flag led by David.

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

Rhoda Harris, present David Harrison, present

David McMinn, absent (work) Chet Peeples, present

Charles Thompson, present

The minutes were approved by a motion from Rhoda Harris, seconded by Chet Peeples, motion passed by a unanimous vote.

David Harrison presented an invoice submitted by Ken Day of DayCom Solutions for building our website of \$295.00 less a \$50.00 discount for \$245.00. Charles Thompson made a motion to pay the invoice #844, seconded by Chet Peeples, motion carried by a unanimous vote. Treasurer, Suzanne Brooks will see the invoice is paid.

The “Welcome to Tom Bean” signs have been installed, and a bill of \$200.00 from Tillett Construction has been paid since it was lower than the amount we approved.

David Harrison reported he would like to step down from the Board’s office of President, and he talked to Rhoda Harris about taking President. He is willing to remain on the Board as Vice President for the rest of his term. A motion to accept David’s withdrawal from President was made by Charles Thompson, seconded by Rhoda Harris, motion carried by a unanimous vote. Chet Peeples made a motion to accept Rhoda Harris as President and David Harrison as Vice President for the rest of David’s term; effective at the April 11, 2013 meeting, seconded by Suzanne Brooks, motion carried by a unanimous vote.

David Harrison reported flyers for the “Lucy Williams Memorial Highway” have been placed in several locations in town. Texas Star Bank has an account to accept donations to help purchase the two signs.

Meeting was adjourned at 7:22 p.m.

Respectfully submitted by: Suzanne Brooks

