Minutes –April 11, 2013

Tom Bean Economic Development Corporation, Type B

201 S. Britton Street, Tom Bean, Texas 75489

President Rhoda Harris called the meeting to order at 7: p.m.; followed by an invocation by David McMinn, and the Pledge Of Allegiance to the flag of the United States of America.

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

Rhoda Harris, present David Harrison, present

David McMinn, present Chet Peeples, present

Charles Thompson, present

David Harrison made a motion to accept the minutes of the March 14, 2013 as presented, seconded by Chet Peeples motion passed by a unanimous vote.

Our Bank account now has a balance of $34,809.39. It was decided to replace David Harrison with Rhoda Harris on signature for the banking account, as she is now Board President. Our By-laws state the board president, board treasurer, and/or the Mayor or any two of these three signatures are required per check. A motion was made to replace David Harrison with Rhoda Harris as a signee for our bank account by David McMinn, motion passed by a unanimous vote.

A question was brought about the maintenance fee for our website. David Harrison reported that the fee is paid for this year 2013.

The lighting on Garner Street was the next discussion. We decided on the colonial style of lamp post because it would be functional and decorative. It was decided to table the discussion until our meeting in May so information on cost for installation and maintenance could be obtained. Mayor Sherry Howard will get the information to Rhoda for the May meeting.

The meeting adjourned at 7:25 p.m.