Minutes – May 9, 2013

Tom Bean Economic Development Board – Type B

201 S Britton Street, Tom Bean, Texas 75489

President, Rhoda Harris called the meeting to order at 7 P.M.; then an invocation by David McMinn, and followed by the Pledge of Allegiance to the United States of America.

Roll Call: Suzanne Brooks, present David Ellis, present

Rhoda Harris, present David Harrison, absent; out-of-town
David McMinn, present Chet Peeples, present

Charles Thompson, present

A motion to accept the minutes of the April 11, 2013 with the correction that Charles Thompson was not present at the April 11, 2013 meeting was made by David McMinn, seconded by Chet Peeples, motion carried by a unanimous vote.

It was estimated that our bank account is $3,6409.39 as we have not received a reconciled bank statement from the city. A motion to remove Cathy Pugh as a signee on our bank account, and replace her with Suzanne Brooks, elected treasurer was made by David Ellis, seconded by Charles Thompson, and passed by a unanimous vote.

Rhoda Harris will contact Ken Day about relocating the board's link on the city's web site to a more accessible location.

The street light project for Garner Street was discussed. It was reported that we can apply for a $10,000.00 grant to help with purchasing the American Revolution style lamp post. Mayor Sherry Howard reported the lights will cost about $25.00 per light per month with Texas-New Mexico Power Company after they are installed by them.

Mayor Sherry Howard reported there is a new business that is under construction at Franklin Road and Highway 11. The owner and the city are now in discussion about annexing the property into the city limits for access to water and sewage. Once an agreement is reached, this would require running pipes for water and sewage to the building under the highway.

The meeting adjourned at 7:31 P.M.

Respectfully submitted by: Suzanne Brooks