Minutes – July 11, 2013

Tom Bean Economic Development Corporation – Type B

201 S. Britton Street, Tom Bean, Texas 75489

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

Roll Call: Suzanne Brooks, present David Ellis, absent

Rhoda Harris, present David Harrison, present

David McMinn, present Chet Peeples, present

Charles Thompson, absent

Mayor, Sherry Howard reported Texas Department of Transportation has approved our naming part of Highway 11 "The Lucy Williams Memorial Highway". David Harrison stated the $2,700.00 for the two signs at the East and West city limits of Tom Bean has been reached

David Harrison made a motion to accept the minutes of the June 13, 2013 meeting, seconded by David McMinn, motion passed by a unanimous vote.

Treasurer, Suzanne reported our bank account is now $34,449.34. An invoice from DayCom Solutions for $120.00 for maintenance of our website was presented for payment.

The lighting project is now approved, and will be presented to the City Council. Texas-New Mexico Power Company will be contacted upon approval by the Council; Rhoda Harris will contact them to install the lights along Garner Street.

Rhoda she learned we can apply for a grant that would help with the expenses to purchase and planting the trees we are talking about placing in the median along Garner Street for our beautification project.

The board decided not to pay for two loads of rock to smooth the parking lot at Papinao's Pizza due to a lack of a motion.

The Board has been asked to split the cost to bore under Highway 11 to install water, and sewer lines to a new business being annexed into the city. The Board decided to table this discussion until our next meeting on August 8, 2013.

The meeting adjourned at 7:34 p.m. Respectfully submitted by Suzanne Brooks