

Minutes – September 8, 2013

Tom Bean Economic Board – 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.

Roll Call: Suzanne Brooks, present David Ellis, present
 Rhoda Harris, present David Harrison, present
 David McMinn, present Chet Peeples, present
 Charles Thompson, absent

An invocation by David Ellis was followed by the Pledge of Allegiance.

David Harrison made a motion to accept the minutes of the August 8, 2013 as presented, seconded by Chet Peeples, motion passed by a unanimous vote.

The current balance in our bank account is \$40,076.19. A bill for \$50.00 bonding from Benton-Luttrell- Brown for our treasurer was presented for payment. David Ellis made a motion to pay the bill, seconded by David Harrison, motion passed by a unanimous vote. Mayor Sherry Howard reported our budget was approved by the City Council.

Rhoda Harris reported stakes for placement of **the lights are in the medians until the lights come in for installment by Texas- New Mexico Power Company.**

Mayor Sherry Howard reported the Tom Bean Beautification Committee has been re-activated, and could help with the maintenance of the trees and plants in the medians.

Rhoda Harris challenged each Board member to come up with ideas for future projects, goals, or vision for the board to put into action. Rhoda Harris will contact Barry Bonds for a grant in early October. It was also reported to contact Jim Bono of Atmos Power Company to also apply for a grant through Atmos.

Mayor Howard reported on some property of about 2+/-on West Highway 11(Lucy Williams Memorial Highway) between the service station, and a creek for a future development. David Harrison made a motion for Mayor Howard to negotiate the purchase this property from the County for a cost of \$100.00 and not to exceed \$500.00, seconded by David Ellis, motion carried by a unanimous vote.

The meeting adjourned at 7:31 p.m. because there was no more business to discuss.

Respectfully submitted by Suzanne Brooks

