

Minutes – October 10, 2013

Tom Bean Economic Development Corporation – Type B

201 S. Britton, 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, out of town

An invocation by David Harrison was followed by the Pledge of Allegiance

The minutes of the September 8, 2013 was approved with a motion by David Harrison, seconded by David Ellis, and by a unanimous vote.

It was reported by Treasurer Suzanne Brooks the current balance of our bank account is \$42,768.70.

Mayor Sherry Howard reported the Beautification Committee had arranged a Fall design on the city's property, and is asking a re-imbusement of expenses of \$41.54 to Mayor Howard and pay \$169.15 to Green Acres for the items purchased for the project David Ellis made a motion to pay these amounts to the Mayor and Green Acres of Van Alstyne, Texas, seconded by David Harrison, motion passed by unanimous vote. Barry Bonds of Texas-New Mexico Power Company stated the Texas-New Mexico Power Company will give a donation of \$1200.00 to the Tom Bean Beautification Committee.

Our project to landscape the median between Garner Street and Highway 11 "the Lucy Williams Memorial Highway" was discussed by the board. Rhoda will obtain bids from a few landscaping businesses then email the bids to board members to look over prior to our next meeting on November 14, 2013. Live Oak trees and Crepe Myrtles were discussed as possibilities to use in the landscape project. It was determined we budget \$6,000.00 for the plants and their installation.

It was discussed and decided to let the lawyers work out the details for acquisition of a piece of land for future development.

The meeting adjourned at 7:23 p.m.

Respectfully submitted by Suzanne Brooks

