Minutes – November 14, 2013

Tom Bean Economic Development Corporation, Type B

201 S. Britton Street, Tom Bean, Texas 75489

Roll Call: Suzanne Brooks, present David Ellis, absent Rhoda Harris, present

David Harrison, present David McMinn, present Chet Peeples, present

Charles, Thompson, absent

An invocation was presented by David McMinn, and followed by the Pledge of Allegiance.

David Harrison made a motion to accept the minutes of the October 10, 2013 meeting, seconded by David McMinn., motion carried by a unanimous vote.

Suzanne Brooks reported a balance in our bank account is $42,508.01, and Mayor Sherry Howard stated that a deposit had been made of approximately $1400.00 since the bank statement was received.

The board discussed purchasing trees and crepe myrtles to be planted in the two medians with the lights. Mayor Howard stated she has had a discussion with the landscape architect for the new elementary school project, and he has offered his expertise in landscaping to help us out. There are 3-4 bids for red oaks, live oaks, and crepe myrtles to be planted in the two medians. We decided to spend up to $5,000.00 on this project. David Harrison made a motion we purchase 6 hardwood trees in 95 gallon containers and, 10 crepe myrtles in 30 gallon containers from Tree Land in Gunter for approximately $4,186.00, seconded by Chet Peeples; motion carried by a unanimous vote.. The mayor can now present this project to the city council for approval, before we can proceed to have the trees and crepe myrtles planted.

Mayor Howard reported the Tom Bean Beautification committee is planning to build raised flower beds to plant bulbs, mums, and pansies.

The Mayor reported the lawyers are now working out the details to purchase land for future development on Highway 11"The Lucy Williams Memorial Highway".

The meeting was adjourned at 7:49 p.m.

Respectfully submitted by Suzanne Brooks