

Minutes – November 8, 2018

Tom Bean Economic Development Corporation – Type B

201 South Britton Street

Tom Bean, Texas 75489

Roll Call:	Bobby Atwood, present	David Ellis, present
	Rhoda Harris, present	David Harrison, absent
	David McMinn, present	Chet Peeples, present
	Billie Shields, present	

The meeting was called to order by President Rhoda Harris at 6:30 pm. An Invocation was given by Rhoda Harris and followed by the Pledge of Allegiance.

A motion to accept the minutes of the October 11, 2018 meeting was made by Bobby Atwood, seconded by David McMinn, motion passed by unanimous vote.

Discussed Type B account. Bobby Atwood went over the bills that have been paid since the last meeting. As of October 31, 2018 the balance was \$102,274.55.

Discussed project of providing directional signage to City locations. Chet Peeples requested a hard quote for signage from Capital Street Scapes in Austin. The total price for 2 signs including shipping was above the approved amount, coming in at \$2,202.89 including tax. City would not have to pay taxes, but amount without tax is \$2,035.00. Discussed options for signage, the consensus is to use a green background with white letters. Before ordering, Board to get written confirmation from City to install both signs and for City to coordinate and get approval from TXDOT for proposed locations along Highway 11. David McMinn made a motion to increase amount up to \$3,000.00 to purchase 2 signs, seconded by Billie Shields, motion passed by unanimous vote.

Discussed the possibility of a new Donut Shop opening in Tom Bean. Need additional information from Sherry Howard to see what we could provide.

Discussed and agreed to not have a December meeting.

The meeting adjourned at 6:47 pm.

Respectfully submitted by Chet Peeples.