

Minutes – May 23, 2016
Tom Bean Economic Development Corporation – Type B
201 South Britton Street
Tom Bean, Texas 75489

The meeting was called to order by President Rhoda Harris at 6:30 p.m. An invocation was given by David Ellis followed by the Pledge of Allegiance.

Roll Call: Suzanne Brooks, absent

David Ellis, present

Rhoda Harris, present

David Harrison, absent

David McMinn, present

Chet Peeples, present

Elizabeth Roberts, present

A motion to accept minutes of April 14, 2016 meeting with correction regarding the total bid for the Mini Park construction to be \$12,112., was made by Chet Peeples, seconded by David Ellis, motion passed by a unanimous vote.

Based on the information provided by the city Rhoda Harris reported there is a balance in our account of \$76,471.28 after paying AmeriPower \$120.35, and receiving a deposit of \$1,614.69 on May 4, 2016.

Chet Peeples reviewed the plans for the Mini Park. Michael Cooper has a bid of \$7,150.00 to build a pavilion and fence. Adam Chastain of 7 C's Landscaping has bid \$4,961.80 for shrubs and a drip irrigation system. The overall cost from both contractors would be \$12,112.00. Chet Peeples moved to proceed with the Mini Park with the cost not to exceed \$15,000. This would include the pavilion, fence, landscaping, Irrigation system, concrete benches and moving the existing carports. Elizabeth Roberts seconded the motion and the motion passed by a unanimous vote. Rhoda Harris will proceed to get on the City Council agenda for approval.

Elizabeth Roberts resigned the EDC Type B board effective June 30, 2016 because she is moving from the area.

The meeting adjourned at 6:46 p.m.

Respectfully submitted by: Chet Peeples for Suzanne Brooks