

Minutes – November 10, 2016

Tom Bean Economic Development Corporation – Type B

201 South Britton Street

Tom Bean, Texas 75489

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

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

A motion to accept the minutes of the October 13, 2016 meeting was made by Tina Gardner, seconded by Chet Peeples, motion passed by unanimous vote.

Discussed the balance of Type B account. As of October 31 the balance was \$67,623.49. Also discussed the running total for the Mini Park Project, as of the Nov. 10 meeting the cost is \$17,829.85.

David Harrison discussed fixing the sidewalk in front of the Mini Park with a steel culvert instead using concrete. The culvert would allow surface water to drain from the Mini Park area. David Harrison to follow up on where to have one made or purchased.

Discussed installing some type of built in seating at a portion of the pavilion perimeter in the future.

The meeting adjourned at 6:51 pm.

Respectfully submitted by Chet Peeples.