Minutes - June 14, 2018

Tom Bean Economic Development Corporation – Type B

201 South Britton Street

Tom Bean, Texas 75489

Roll Call: Bobby Atwood, present David Ellis, present

Tina Gardner, absent Rhoda Harris, present

David Harrison, present David McMinn, absent

Chet Peeples, 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 May 10, 2018 meeting was made by Bobby Atwood, seconded by David Harrison, motion passed by unanimous vote.

Discussed balance of Type B account, as of June 14, 2018 the balance was \$96,689.61.

Rhoda Harris introduced Laura Dapkus of Sheep Boutique to discuss proposed new City website. Laura Dapkus handed out a questionnaire to members which also showed current website content and a list of proposed content. Laura Dapkus asked if we would prefer direct email contact from website to Board or to Mayor Howard. Rhoda Harris stated she would be the direct contact from website. Laura Dapkus discussed the fees for her services: A onetime fee of \$467.00 for new site development for each Board, a yearly estimated fee of \$137.00 (\$11.42 per month) for infrastructure software, and a fee of \$400.00 per year (\$33.33 per month) for updating site content with agendas, meeting minutes, photos, etc.

Discussed presentation by Laura Dapkus. Decided to table discussion until we had a chance to discuss with Sherry Howard about the decision to change internet design and maintenance.

Discussed upcoming Autumn Nights event which will be held on October 17, 2018.

The meeting adjourned at 6:57 pm.

Respectfully submitted by Chet Peeples.