

Minutes – July, 12, 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, present Rhoda Harris, present
David Harrison, present David McMinn, present
Chet Peebles, absent

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

A motion to accept the minutes of the June 14, 2018 meeting was made by Tina Gardner, seconded by David Ellis, motion passed by unanimous vote.

Discussed balance of Type B account, as of June 29, 2018 the balance was \$97,886.59. No outstanding bills are due at this time.

Action Items discussed:

Website - The board was informed by Sherry Howard that Laura Dapkus, who has been assigned the job of updating the city website, would be providing the Type B board with a break-out amount of their required financial commitment. Sherry Howard also verified that the Type B board will have the opportunity to be trained to update the website with material to be posted if desired, to reduce the monthly website fees.

Autumn Nights – David Harrison was in attendance for the first Autumn Nights meeting, however little details are know at this time as to the needs of the city or the desired participation of Type B board. Tina Gardner motioned that a \$500.00 budget be set for the financial contribution in support of the Autumn Nights Event, seconded by David Harrison, motion passed by unanimous vote.

Mayor Sherry Howard reminded the board of the upcoming Local Government workshop scheduled for Friday, July 20th from 9am – 4pm in Sherman at the courthouse.

The meeting adjourned at 6:54 pm.

Respectfully submitted by Tina Gardner.