

Minutes – August 9, 2018

Tom Bean Economic Development Corporation – Type B

201 South Britton Street

Tom Bean, Texas 75489

Roll Call:	Bobby Atwood, present	David Ellis, absent
	Tina Gardner, present	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 July 12, 2018 meeting was made by David Harrison, seconded by Bobby Atwood, motion passed by unanimous vote.

Discussed balance of Type B account, as of July 31, 2018 the balance was \$99,354.13. There was one outstanding invoice for \$368.00 for our part of new website design.

Discussed fees for new website design and maintenance. All in attendance unanimously agreed that we do not need to upgrade website from current design. David Harrison made a motion to reject the proposed website change and elect to stay with current website and Ken Day even if it is a stand-alone website. Motion was seconded by Bobby Atwood, motion passed by unanimous vote.

Discussed potential new projects. Future possibility of helping with Youth Sports Association ball fields.

Discussed upcoming Autumn Nights event. Bands are being lined up to perform by David Harrison.

Discussed TEDC workshop. Rhoda Harris and Tina Gardner will attend.

The meeting adjourned at 7:10 pm.

Respectfully submitted by Chet Peeples.