

Minutes – February 14, 2019

Tom Bean Economic Development Corporation – Type B

201 South Britton Street

Tom Bean, Texas 75489

Roll Call:	Bobby Atwood, absent	David Ellis, resigned
	Rhoda Harris, present	David Harrison, present
	David McMinn, present	Chet Peeples, present
	Billie Shields, present	

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

A motion to accept the minutes of the January 10, 2019 meeting was made by David Harrison, seconded by David McMinn, motion passed by unanimous vote.

Discussed Type B account. Rhoda Harris went over the bills that have been paid since the last meeting. No updated balance was available.

Discussed project of providing directional signage to City locations. Chet Peeples presented signage project to City Council for approval on January 21, 2019. The project was approved by the City Council. Sherry Howard is going to check to see if City can install the signage. Sherry Howard is also going to check with her TXDot contact to verify signage can be installed where wanted along Highway 11.

Replacement candidate Deanna Bertholf attended meeting to introduce herself and meet the Board. Her name has been submitted to City Council for approval.

Rhoda Harris discussed new Type B website. Board agreed that any photos posted on Type B website need to be approved by the Type B Board. Also discussed was the possibility of Board members being able to post items to the website. Need to set up a tutorial to instruct members on how to do this.

Rhoda Harris has filed State EDC Report for this year.

Discussed having meetings every other month instead of monthly when no projects are under way. David Harrison made a motion to have meetings every other month beginning after the March meeting, seconded by David McMinn, passed by unanimous vote.

The meeting adjourned at 6:45 pm.

Respectfully submitted by Chet Peeples.