

Minutes – March 14, 2019

Tom Bean Economic Development Corporation – Type B

201 South Britton Street

Tom Bean, Texas 75489

Roll Call:	Bobby Atwood, present	Deanna Bertholf, present
	Rhoda Harris, present	David Harrison, absent
	David McMinn, absent	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 Rhoda Harris and followed by the Pledge of Allegiance.

The minutes of the February 14, 2019 meeting were accepted as presented.

Discussed Type B account. Rhoda Harris went over the bills that have been paid since the last meeting. As of February 28, 2019 the balance was \$108,683.58.

Appointment of new member Deanna Bertholf was discussed. Bobby Atwood made a motion to accept Deanna Bertholf as new member, seconded by Billie Shields, motion passed by unanimous vote.

Discussed project of providing directional signage to City locations. Sherry Howard checked with her TXDot contact to verify signage can be installed where wanted along Highway 11. The signage may be installed where wanted, but posts would have to meet TXDot break away standards and would not be decorative. Board discussed using a larger type sign outside of the TXDot right of way. Sherry Howard gave Chet Peeples a catalog from Econo Signs which the City of Tom Bean purchases signage through. Chet Peeples to review and make suggestion at next meeting.

Discussed that the Type A Board is wanting to have a City event called Summer Nights. Rhoda Harris to get more information about the event for next meeting.

Rhoda Harris discussed new Type B website. Laura will be at Library on April 2, 2019 to train Board members on how to post items on new website. Rhoda Harris will attend.

Rhoda Harris stated that Billie Shields and Deanna Bertholf need to go through the online Open Meetings Act training and present certificate to Sherry Howard. Rhoda Harris also mentioned the EDC Training Seminar in June and will get more information for next meeting.

Discussed needing to have a meeting on April 11, 2019.

The meeting adjourned at 6:50 pm.

Respectfully submitted by Chet Peeples.