

Minutes – June 13, 2019

Tom Bean Economic Development Corporation – Type B

201 South Britton Street

Tom Bean, Texas 75489

Roll Call: Bobby Atwood, present
Rhoda Harris, present
Deanna Bertholf, present
David Harrison, absent
David McMinn, absent
Billie Shields, absent

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

The minutes of the May 9th, 2019, meeting were accepted as presented.

Discussion began by Rhoda Harris explaining that Type B is out of compliance with the open meeting rules regarding posting the minutes and agendas on a bulletin board and on the Tom Bean website. Rhoda Harris explained that we must get help with the website and detailed the maintenance cost to cover postings on the website through September to cost \$199.98. Bobby Atwood motioned to pay this invoice; Deanna Bertholf seconded it. The vote was unanimously in favor. The estimated costs for the postings on the website for 2020 were also discussed.

Rhoda Harris mentioned that the Type B board will need to designate a new Secretary.

Rhoda Harris mentioned the sign for Tom Bean that has been under discussion. Type B will be responsible for finding someone to install it, if we purchase it. The design and wording were discussed in detail (including having a picture of the clock tower on the top of the sign) and that it will be placed in the medium on Highway 11 out of the State right-of-way. Rhoda Harris stated that she would go ahead and order the sign.

The topic of the mural on the side of the hair saloon was approached by Rhoda Harris, stating that she had contacted the local artist/painter of other local murals and told them what we wanted and was awaiting a reply. Bobby Atwood mentioned that he thought the side of the Tom Bean Fire Station might be a good location for the mural and Deanna Bertholf agreed. The suggestion was made that the High School art students might be an option for painting the mural. Rhoda Harris said she would let the group know the rates when she heard back from the local artist.

Deanna Bertholf asked the location of the new park that has been donated to Tom Bean. She asked about going in with the First Baptist Church to improve their park (behind their church) with the understanding that the park would be available to all of Tom Bean. Rhoda Harris said she would talk with the pastor at the First Baptist Church about this.

Bobby Atwood discussed an invoice for an audit, which appeared to be an audit from last year. Bobby Atwood said he would investigate in order to clarify.

The meeting adjourned at approximately 7:10 p.m.

Respectfully submitted by Deanna Bertholf