

Minutes – July 9, 2020

Tom Bean 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, present
	Christy Lowing, present	David McMinn, absent
	Billie Shields, present	

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

Discussed/reviewed the minutes from the June 11<sup>th</sup> special meeting, correction of the date was needed, and minutes were approved as presented with correction of date.

Discussed Type B account and bills from the past month which included payments to 7 C's Landscape and Summer Energy, LLC.

Considered options and ideas for welcome signs, David Harrison will contact Texoma Neon Signs for two new 4'x8' wraps over the current signs, one single sided, one double sided. Motion was made by David Harrison to authorize up to \$2,000 for signs to be recovered. Bobby Atwood seconded motion, motion carried unanimously.

Discussed the approval of the city park purchase draft. Under special provisions, wording was amended to read as, any additional closing cost over \$2,500 is the responsibility of the seller. In addition, Type B will put down earnest money in the amount of \$500 also to be added into the final contract. Bobby Atwood made motion to accept the final contract with closing cost and earnest money amendments, Deanna Bertholf seconded, motion carried.

Plans were made to research grants from the Texas Parks and Wildlife, along with suppliers of park equipment and playsets at next meeting.

The meeting adjourned at 7:08 pm.

Submitted by Christy Lowing