

Minutes – September 12, 2019

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.

The minutes of the May 8, 2019 meeting were accepted as presented.

Discussed Type B account. Bobby Atwood went over the bills that have been paid since the last meeting. Bobby Atwood made a motion to approve payment to Cox Custom Service for the install of the downtown directional sign which totaled \$525.00. Motion was seconded by David Harrison and carried by a unanimous vote. The current balance is \$120,329.25.

Discussed the extended absence of Bobby Atwood and his position of treasurer during absence. David Harrison made a motion to approve Christy Lowing as the interim treasurer during this time. Motion was seconded by Deanna Bertholf, motion carried.

Discussed the upcoming City of Tom Bean Autumn Nights. David Harrison made a motion to authorize Rhoda Harris or Christy Lowing to approve and issue a donation to the city of Tom Bean to use towards this event. Motion was seconded by Bobby Atwood, motion carried.

Discussed addition of solar lighting to the current Tom Bean Welcome signs, consideration was made for the possible replacement of signs before installing solar lights. Discussion will be continued at future meeting after members assess the condition of current signs.

The 2019-2020 budget was presented, members looked over the yearly revenue and expenditures. Bobby Atwood made a motion to approve the budget, Deanna Bertholf seconded the motion and the motion carried unanimously.

Discussed the purchase of land within Tom Bean to build a city park. Discussed the possibility of meeting with Tom Bean Youth Sports to consider working together on this project. Christy Lowing will make contact with members of TBYSA to see if a joint meeting can be arranged in the near future.

Rhoda Harris discussed the mural painting project on the side of a structure within Tom Bean. Deanna Bertholf found an artist and will be providing her portfolio and potential cost for this project at later meeting.

The meeting adjourned at 7:18 pm.

Submitted by Christy Lowing