Minutes – November 19, 2020

Tom Bean Development Corporation – Type B

201 South Britton Street

Tom Bean, Texas 75489

Roll Call: Bobby Atwood, absent Deanna Bertholf, present

Rhoda Harris, present David Harrison, present

Christy Lowing, present Kris Jordan- present

Billie Shields, absent

SPECIAL SESSION

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

Considered options and ideas for new Tom Bean welcome signs. David Harrison presented board with designs and quotes from both Fast Signs and Sunset Graphics. After reviewing and discussing price and sign designs, Deanna Bertholf moved to proceed with Fast Signs, motion was seconded by Kris Jordan, motion carried. A vote was taken on the logo for the signs, the saying "touch of heaven on Hwy.11" was passed with a 3-1 vote. A motion was made to approve up to \$2,000 for three signs as displayed to the board by David Harrison, seconded by Deanna Bertholf, motion carried. Installation of the sign was discussed, Tillet Contracting quoted \$300 for complete install of the sign, which came in under the price quoted by the sign company. A motion was made by David Harrison to hire Tillet Contracting for the installation, seconded by Kris Jordan, motion carried.

The meeting adjourned at 7:30 pm.

Submitted by Christy Lowing