

**Orchard Economic Development Corporation 4B
City of Orchard**

MEETING

Orchard Annex Meeting Room, 9714 Kibler St.
Monday, February 11, 2008
7:00 O'Clock PM

MINUTES

The Group 4B Board Members are David Pavlock, Marvin Olle, Mary Jane Sowa, Barbara Woodfin, Tina McArthur, Joe Supak and Irma Alvarez.

BE IT REMEMBERED, that on this 11th DAY of FEBRUARY, 2008, the Orchard Economic Development Corporation 4B, Orchard, Fort Bend County, Texas, met at a scheduled meeting with the following present:

David Pavlock
Mary Jane Sowa
Joe Supak
Irma Alvarez
Tina McArthur

Members Absent:

Marvin Olle
Barbara Woodfin

When the following were heard and the following orders were passed:

1. **Call to Order.**
Call to Order at approximately 7:03 p.m.
2. **Approved minutes of meeting January 14, 2008.**
Motion by Joe Supak, seconded by Tina McArthur, duly put and unanimously carried (5-0), it is ordered to approve the minutes.
3. **Announcements and Public Comments.** - None
4. **Discussion of business matters.**
 - a. Discussion and approval of Treasurers report.
The treasurer's report was prepared and presented by Tina McArthur. Beginning balance of \$30,894.16. No Deposits. Ck.#1072 for \$11.33 to David Pavlock for reimbursement of baskets purchased for the welcoming basket project, ck.#1073 for \$8.20 to U. S. Post office for postage, ck.#1074 for \$77.54 to Wal-Mart for storage containers, ck. #1075 for \$690.00 to John Kopecky for repairs to the Welcome to Orchard sign as approved by the City, ck#1076 for \$33.58 to Enchanted Garden for flowers for Orchard sign planter box. The account balance is \$30,073.51. Motion by Mary Jane Sowa, seconded by Joe Supak, duly put and unanimously

carried (5-0), it is ordered to approve the Treasurers report as presented. (Treasurers report recorded in minutes in full).

b. Approval and payment of bills.

None.

c. Discussion of business matters.

d. Discussion and approval of repairs to the Welcome to Orchard sign.

City of Orchard Welcome sign repairs. A bid in the amount of \$690.00 was received from John Kopecky and was approved by the City. Work has begun. Mary Jane purchased flowers to be placed in the planter box upon completion.

e. Discussion of Community Wide Garage Sale - April 12

April 12 - Garage Sale coming up. Everyone will prepare for it as they did in the past.

5. Discussion of community improvement initiatives.

Topics of Discussion were:

a. Landscaping the Community Center. Rodney said to place on hold at this time.

b. Moving the monuments. Rodney said to place on hold at this time.

c. City logo contest. David reported that he spoke to Mr. Ebner, High School Principal, and will handle this through clubs such as the National Honor Society and Historical Society, for the teachers to make this a project and donate \$150.00 to their club. Details to be worked out.

6. Set next meeting date.

The next meeting date was set for Monday, March 10, 2008 at 7:00 p.m.

7. Adjournment. At 7:38 p.m.

Motion by Tina McArthur, seconded by Irma Alvarez, to adjourn the meeting.

APPROVAL OF MINUTES



David Pavlock, President


Mary Jane Sowa, Secretary