

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

MEETING

Orchard Annex Meeting Room, 9714 Kibler St.
Monday, April 14, 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 14th DAY of APRIL, 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

Members Absent:

Marvin Olle
Barbara Woodfin
Tina McArthur

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

1. **Call to Order.**
Call to Order at approximately 7:18 p.m.
2. **Approved minutes of meeting March 10, 2008.**
Motion by Joe Supak, seconded by Irma Alvarez, duly put and unanimously carried (4-0), 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 by Tina McArthur and presented by David Pavlock in her absence. Beginning balance of \$31,173.00. Deposit #41, 3/27/2008 in the amount of \$200.00, and #42, 3/27/2008 in the amount of \$854.58. Ck.#1078 for \$118.08 to U.S. Post Office for stamps for garage sale flyer mail out, Ck.#1079 for \$132.20 to Oriental Trading for streamers for the garage sale, Ck#1080 for 17.99 to Lowe's for Easter flowers for the planter box, Ck.#1081 for \$4,700.00 to City of Orchard for reimbursement exp. for landscaping project, and Ck.#1082 for \$1,000.00 to Picturesque Landscaping for flagstone for landscaping project. The

account balance is \$26,259.31. Motion by Joe Supak, seconded by Irma Alvarez, duly put and unanimously carried (4-0), 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.

David Pavlock reported the City sign has been ordered and the landscaping project is complete, and the monument move dedication will be held on Memorial Day. Mary Jane reported that another \$200.00 check had been received from the FBC Juvenile Probation Dept. for the vandalism settlement, and the Smokehouse grand opening ribbon cutting ceremony went very well. A newspaper picture will be included in the minutes. Also, the Franchise Tax report will be submitted.

d. Discussion of Community Wide Garage Sale - April 12

The garage sale was held this weekend. It was a huge success with 21 residents participating. Most were sold out by noon.

5. Discussion of community improvement initiatives.

Topics of Discussion were: None

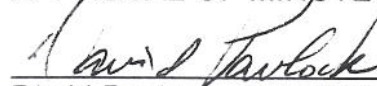
6. Set next meeting date.

The next meeting date was set for Monday, May 12, 2008 at 7:00 p.m.

7. Adjournment. At 7:33 p.m.

Motion by Joe Supak, seconded by Irma Alvarez, to adjourn the meeting.

APPROVAL OF MINUTES



David Pavlock, President


Mary Jane Sowa, Secretary