NOTICE & AGENDA of REGULAR SESSION
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
tombeancdc@gmail.com
Monday, January 20, 2014, 7:00p.m.
Tom Bean Community Center-201 S. Britton St.-Tom Bean, TX

1 CALL TO ORDER

- Call to order by Vice President Mimmie Cox
- Roll call and establish a quorum.

Type A Board Members:	John Hunt, President	Mimmie Cox, Vice President
	Diane Upchurch, Secretary	Allen Tillett
	Melinda Carrell, Treasurer	

2 INVOCATION & PLEDGE OF ALLEGIANCE

3 CITIZEN AND VISITOR'S FORUM

- At this time, any person with business not on this Scheduled Agenda may speak to the Board. By law, no formal action can be taken on these items at this meeting.

4 BUSINESS

4.1 Action Items-Minutes and Financial Reports

4.11 Approve Minutes from Monday, November 18, 2013.
4.12 Treasurer's Report and approve November 2013 Financial Reports.

4.2 Action Items-Regular Business

4.21 Discuss and Approve resignation of John Hunt.
4.22 Discuss and approve replacement of board member/Officer changes
4.23 Discuss and authorize $500.00 accounting fee to the City of Tom Bean
4.24 Discuss and approve web-site contract for 2014
4.25 Discuss and approve removal of John Hunt from bank signature cards.

5 INFORMATIONAL REPORTS

- These reports by board members are informational only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and business item.

5.1 Board Members Concerns

6 ADJOURN

CERTIFICATION

I certify that this Notice of Meeting was posted on this January 17, 2013 at 6:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, a Notice of Meeting is also posted on the City of Tom Bean website: www.tombean.net.

_____ _____
Diane Upchurch, Type A Secretary ***Date Notice Removed***

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS
The Tom Bean City Hall and Council Chambers is wheelchair accessible. Access to the building is available at the east entrance (front of the building) facing King Street. Special parking spaces are located at either the east and west parking lot areas. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (903) 546-6321 or by FAX (903) 546-4878 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.