

**NOTICE & AGENDA of REGULAR SESSION**  
**TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)**  
*tombeancdc@gmail.com*  
**Monday, September 17, 2012, 7:00p.m.**  
**Tom Bean Community Center-201 S. Britton St.-Tom Bean, TX**

**1. CALL TO ORDER**

- Call to order by President Rick Magers.
- Roll call and establish a quorum.  
Type A Board Members: Rick Magers, President                      Mimmie Cox, Vice President  
   Diane Upchurch, Secretary                      Rick Pugh, Treasurer  
   John Hunt

**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, August 20, 2012.
- 4.12 Treasurer's Report and approve August 2012 Financial Reports.

**4.2 Action Items-Regular Business**

- 4.21 Consider and action on Type A CDC 2012-2013 Budget for submission to City Council.
- 4.22 Rick Pugh bonding
- 4.23 AED's
- 4.24 Bicycle rack

**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 September 14, 2012 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 web site: [www.tombean.net](http://www.tombean.net).*

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**Rick Magers, Type A President**

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**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.