

MINUTES – REGULAR MEETING

TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)

201 S. Britton, Tom Bean, Texas

Monday, January 20, 2014 – 7:00 p.m.

On Monday, January 20, 2014 the Type A Board - Board of Directors met in a Regular Meeting.

1. CALL TO ORDER

Secretary Diane Upchurch called the meeting to order at 7:00 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Diane Upchurch gave the invocation and a quorum was established.

ROLL CALL

Formal Roll Call: Mimmie Cox – absent Allen Tillett – present
 Diane Upchurch – present Melinda Carrell - present

Visitors Present: Mayor Sherry Howard and Anna Carrell

3. BUSINESS

3.1 Minutes

3.11 Approve minutes from November 18, 2013

MOTION: Upon a motion made by Melinda Carrell and seconded by Allen Tillett, the Board voted three (3) for and none (0) opposed to approve the minutes. The motion carried.

3.2 Financial Reports

3.21 Approve Financial Reports

MOTION: Upon a motion made by Allen Tillett and seconded by Diane Upchurch, the Board voted three (3) for and none (0) opposed to accept the report. The motion carried.

4.1 DISCUSSION TOPICS

4.21 Approved resignation of John Hunt as President.

MOTION: Upon a motion made by Allen Tillett and seconded by Melinda Carrell, the Board voted three (3) for and none (0) opposed to accept John’s resignation. The motion carried.

4.22 Tabled officer changes until next meeting or when available.

4.23 Paid accounting fee to the City of Tom Bean.

4.24 Reviewed and approved web-site contract for 2014 with Ken Day of Day Com Solutions.

MOTION: Upon a motion made by Melinda Carrell and seconded by Allen Tillett, the Board voted three (3) for and none (0) opposed to sign the contract for web-site services. The motion carried.

4.25 Approved removal of John Hunt from bank signature cards.

MOTION: Upon a motion made by Allen Tillett and seconded by Melinda Carrell, the Board voted three (3) for and none (0) opposed to remove John Hunt from bank signature card. The motion carried.

5. OTHER DISCUSSIONS

Due to conflicts in scheduling the next Board meeting will be held on Tuesday, February 18, 2014 at 7:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Allen Tillett and seconded by Melinda Carrell, the Board voted three (3) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation (Type A) at 7:26 on Monday, January 20, 2014. The motion carried.

These minutes approved on the 18th day of February, 2014.

APPROVED:

Mimmie Cox, Vice President

Attest:

Diane Upchurch, Secretary