

MINUTES – REGULAR MEETING

TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)

201 S. Britton, Tom Bean, Texas

Tuesday, February 18, 2014 – 7:00 p.m.

On Tuesday, February 18, 2014 the Type A Board - Board of Directors met in a Regular Meeting.

1. CALL TO ORDER

President Mimmie Cox called the meeting to order at 7:00 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mimmie Cox gave the invocation and a quorum was established.

ROLL CALL

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

Visitors Present: Mayor Sherry Howard and Shelley Beaty

3. BUSINESS

3.1 Minutes

3.11 Approve minutes from January 20, 2014

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

4.1 DISCUSSION TOPICS

4.21 Approved Mimmie Cox as President and Allen Tillett as Vice President.

MOTION: Upon a motion made by Diane Upchurch and seconded by Mimmie Cox, the Board voted three (3) for and none (0) opposed to officer changes. The motion carried.

4.22 Approved payment of copy fees to the City of Tom Bean for last three years (180.00)

MOTION: Upon a motion made by Diane Upchurch and seconded by Mimmie Cox, the Board voted three (3) for and none (0) opposed to authorize payment. The motion carried.

4.23 Tabled discussion of Sales Tax Workshop scheduled for May 16th until next meeting to see who might be available to attend.

4.24 Bob Rhoden with Texas Workforce Solutions presented the program Business Education for Teachers and invited us to join him for a tour of the facilities at Grayson College.

5. OTHER DISCUSSIONS

5.1 Mayor Howard introduced us to Shelley Beaty, a new member of the Tom Bean City Council and invited her to join us as she has a desire to be a member of the Type A Board (pending approval by the City Council).

The next Board meeting will be held on Tuesday, March 18, 2014 at 7:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Allen Tillett and seconded by Diane Upchurch, 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 8:07 on Tuesday, February 18, 2014. The motion carried.

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

APPROVED:

Mimmie Cox, President

Attest:

Diane Upchurch, Secretary