

MINUTES – REGULAR MEETING

TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)

201 S. Britton, Tom Bean, Texas

Tuesday, March 18, 2014 – 7:00 p.m.

On Tuesday, March 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
 Shelley Beaty - present

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 Minutes

3.11 Approve minutes from February 18, 2014

MOTION: Upon a motion made by Allen Tillett and seconded by Shelley Beaty, the Board voted four (4) 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 four (4) for and none (0) opposed to accept the report. The motion carried.

4.1 DISCUSSION TOPICS

4.21 Approved Shelley Beaty as a Member.

MOTION: Upon a motion made by Diane Upchurch and seconded by Mimmie Cox, the Board voted four (4) for and none (0) opposed to the addition. The motion carried.

4.22 Determined that all members of the Type A Board should attend the Sales Tax Workshop scheduled for May 16th. The secretary will register all members on-line.

4.23 Discussed and approved the donation to the Business Education for Teachers program.

MOTION: Upon a motion made by Allen Tillett and seconded by Shelley Beaty, the Board voted four (4) for and none (0) opposed to authorize the donation. The motion carried.

5. OTHER DISCUSSIONS

5.1 No other discussions.

The next Board meeting will be held on Tuesday, April 15, 2014 at 7:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Diane Upchurch and seconded by Mimmie Cox, the Board voted four (4) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation (Type A) at 7:24 on Tuesday, March 15, 2014. The motion carried.

These minutes approved on the 15th day of April, 2014.

APPROVED:

Mimmie Cox, President

Attest:

Diane Upchurch, Secretary