

MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas
Tuesday, April 15, 2014 – 7:00 p.m.

On Tuesday, April 15, 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 – present
 Shelley Beaty - present

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 Minutes

3.11 Approve minutes from March 18, 2014

MOTION: Upon a motion made by Allen Tillett and seconded by Mimmie Cox, the Board voted five (5) 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 Allen Tillett, the Board voted five (5) for and none (0) opposed to accept the report. The motion carried.

4.1 DISCUSSION TOPICS

4.21 Discussed who would be attending the Sales Tax Workshop.

4.22 Mayor Howard shared the design plan of the new park.

5. OTHER DISCUSSIONS

The next Board meeting will be held on Tuesday, May 20, 2014 at 7:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Diane Upchurch and seconded by Shelley Beaty, the Board voted five (5) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation (Type A) at 7:30 on Tuesday, April 15, 2014. The motion carried.

These minutes approved on the 20th day of May, 2014.

APPROVED:

Mimmie Cox, President

Attest:

Diane Upchurch, Secretary