

**MINUTES – BUDGET WORKSHOP**  
**TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)**  
**201 S. Britton, Tom Bean, Texas**  
**Tuesday, July 15, 2014 – 7:00 p.m.**

On Tuesday, July 15, 2014 the Type A Board - Board of Directors met for a Budget Workshop.

**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: None

**3. BUSINESS**

**3.1**     The 2014-2015 Budget for Type A Board was reviewed and approved.

**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 budget for next year. The motion carried.

**4. OTHER DISCUSSIONS**

**4.1**     No other discussions.

The next Board meeting will be held on Tuesday, August 14, 2014 at 7:00 p.m.

**ADJOURNMENT**

**MOTION:**     Upon a motion made by Diane Upchurch and seconded by Shelley Beaty, the Board voted four (4) for and none (0) opposed to adjourn the budget workshop for the Tom Bean Community Development Corporation (Type A) at 7:53 on Tuesday, July 15, 2014. The motion carried.

These minutes approved on the 14th day of August, 2014.

APPROVED:

\_\_\_\_\_  
Mimmie Cox, President

Attest:

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Diane Upchurch, Secretary