

**MINUTES – BUDGET WORKSHOP**  
**TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)**  
**201 S. Britton, Tom Bean, Texas**  
**Thursday, August 14, 2014 – 6:00 p.m.**

On Thursday, August 14, 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 6:00 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 – absent  
                                 Diane Upchurch – present        Melinda Carrell – absent  
                                 Shelley Beaty - present

Visitors Present: Mayor Sherry Howard

**3. BUSINESS**

**3.1     3.11     Approve Minutes from June 17, 2014.**

**MOTION:**     Upon a motion made by Shelley Beaty and seconded by Mimmie Cox, 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 Mimmie Cox and seconded by Diane Upchurch, the Board voted three (3) for and none (0) opposed to approve the Financial Reports. The motion carried.

**3.3     3.31    Approve Minutes from July 15, 2014 Budget Workshop.**

**MOTION:**     Upon a motion made by Shelley Beaty and seconded by Mimmie Cox, the Board voted three (3) for and none (0) opposed to approve the Minutes. The motion carried.

**4.     DISCUSSION TOPICS**

**4.1     Mayor Sherry Howard requested that the Type A Board pay for a Topographical survey for the new park in Tom Bean (cost to be around \$2,400).**

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

**5.     OTHER DISCUSSIONS**

**5.1     No other discussions.**

The next Board meeting will be held on Tuesday, September 16, 2014 at 7:00 p.m.

**ADJOURNMENT**

**MOTION:**     Upon a motion made by Shelley Beaty and seconded by Mimmie Cox, 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 6:20 on Thursday, August 14, 2014. The motion carried.

These minutes approved on the 16th day of September, 2014.

APPROVED:

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

Attest:

\_\_\_\_\_  
Diane Upchurch, Secretary