

MINUTES – BUDGET WORKSHOP
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas
Tuesday, September 16, 2014 – 6:00 p.m.

On Tuesday, September 16, 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

Diane Upchurch gave the invocation and a quorum was established.

ROLL CALL

Formal Roll Call: Mimmie Cox – present Allen Tillett – present
 Diane Upchurch – present Mike Upchurch – present
 Shelley Beaty - present

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 3.11 Approve Minutes from August 14, 2014.

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

4. DISCUSSION TOPICS

4.1 Discuss and accept the resignation of Melinda Carrell as Treasurer of the Type A Board.

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

4.2 Discuss, vote and approve Mike Upchurch as a new member to the Type A Board.

MOTION: Upon a motion made by Mimmie Cox and seconded by Shelley Beaty, the Board voted three (3) for and none (0) opposed to appoint Mike as a new member. The motion carried.

4.3 Discuss, vote and approve Shelley Beaty as Treasurer of the Type A Board.

MOTION: Upon a motion made by Mimmie Cox and seconded by Allen Tillett, the Board voted three (3) for and none (0) opposed to appoint Shelley as Treasurer. The motion carried.

5. OTHER DISCUSSIONS

5.1 No other discussions.

The next Board meeting will be held on Monday, October 20, 2014 at 7:30 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Allen Tillett and seconded by Shelley Beaty 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 6:30 on Tuesday, September 16, 2014. The motion carried.

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

APPROVED:

Mimmie Cox, President

Attest:

Diane Upchurch, Secretary