

**MINUTES – REGULAR MEETING  
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)  
201 S. Britton, Tom Bean, Texas  
Monday, October 20, 2014 – 7:30 p.m.**

On Monday, October 20, 2014 the Type A Board - Board of Directors met in a Regular Meeting.

**1. CALL TO ORDER**

Vice President Allen Tillett called the meeting to order at 7:30 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 – absent                      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 September 16, 2014.**

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

**4.    OTHER DISCUSSIONS**

**4.1    No other discussions.**

The next Board meeting will be held on Monday, November 17, 2014 at 6:00 p.m.

**ADJOURNMENT**

**MOTION:**    Upon a motion made by Shelley and seconded by Allen Tillett 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 8:00 on Monday, October 20, 2014. The motion carried.

These minutes approved on the 17th day of November, 2014.

APPROVED:

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

Attest:

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