

**MINUTES – REGULAR MEETING  
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)  
201 S. Britton, Tom Bean, Texas  
Monday, November 17, 2014 – 6:00 p.m.**

On Monday, November 17, 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        Mike Upchurch – absent  
                                 Shelley Beaty - present

Visitors Present: Mayor Sherry Howard

**3. BUSINESS**

**3.1     3.11    Approve Minutes from October 20, 2014.**

**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 Minutes. The motion carried.

**3.2     Financial Reports**

**3.21    Approve Financial Reports**

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

**4.     OTHER DISCUSSIONS**

**4.1**     Discussed the various options being considered for the Park in Tom Bean.  
The next Board meeting will be held on Monday, December 8, 2014 at 7:30 p.m.

**ADJOURNMENT**

**MOTION:**     Upon a motion made by Mimmie Cox 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 6:22 on Monday, November 17, 2014. The motion carried.

These minutes approved on the 8th day of December, 2014.

APPROVED:

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

Attest:

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