

**MINUTES – REGULAR MEETING**  
**TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)**  
**201 S. Britton, Tom Bean, Texas**  
**Tuesday, January 20, 2014 – 6:00 p.m.**

On Tuesday, January 20, 2015 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 – present  
                                 Diane Upchurch – present            Mike Upchurch – present  
                                 Shelley Beaty - present

Visitors Present: None

**3. BUSINESS**

**3.1      3.11      Approve Minutes from December 8, 2014.**

**MOTION:**      Upon a motion made by Shelley Beaty Cox and seconded by Mike Upchurch, the Board voted five (5) 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 five (5) for and none (0) opposed to approve the Financial Reports. The motion carried.

**4.      OTHER DISCUSSIONS**

**4.1      Reviewed a draft of the Economic Development Report to be submitted to the State of Texas.**

The next Board meeting will be held on Tuesday, February 17, 2015 at 6:00 p.m.

**ADJOURNMENT**

**MOTION:**      Upon a motion made by Allen Tillett and seconded by Shelley Beaty the Board voted five (5) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation (Type A) at 6:22 on Tuesday, January 20, 2015. The motion carried.

These minutes approved on the 17th day of February, 2015.

APPROVED:

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

Attest:

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