

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

On Tuesday, February 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: Mayor Sherry Howard

3. BUSINESS

3.1 3.11 Approve Minutes from January 20, 2015.

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

4. OTHER DISCUSSIONS

4.1 Discussed and voted to renew contract from DayCom Solutions for 2015 for web-site maintenance.

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 expense for web-site maintenance. The motion carried.

The next Board meeting will be held on Tuesday, March 17, 2015 at 6:30 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Allen Tillett and seconded by Mike Upchurch 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 6:11 on Tuesday, February 17, 2015. The motion carried.

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

APPROVED:

Mimmie Cox, President

Attest:

Diane Upchurch, Secretary