

**MINUTES – REGULAR MEETING**  
**TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)**  
**201 S. Britton, Tom Bean, Texas**  
**Tuesday, March 17, 2014 – 6:30 p.m.**

On Tuesday, March 17, 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 6:30 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 - absent

Visitors Present: Mayor Sherry Howard

**3. BUSINESS**

**3.1     3.11    Approve Minutes from February 20, 2015.**

**MOTION:**    Upon a motion made by Mimmie Cox 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 Mike Upchurch, the Board voted four (4) for and none (0) opposed to approve the Financial Reports. The motion carried.

**4.     OTHER DISCUSSIONS**

**4.1     None**

The next Board meeting will be held on Monday, April 20, 2015 at 6:30 p.m.

**ADJOURNMENT**

**MOTION:**    Upon a motion made by Allen Tillett and seconded by Mike Upchurch 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 6:42 on Tuesday, March 17, 2015. The motion carried.

These minutes approved on the 20th day of April, 2015.

APPROVED:

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

Attest:

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