

MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas
Monday, April 20, 2015 – 6:30 p.m.

On Monday, April 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 6:30 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 - present

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 3.11 Approve Minutes from March 17, 2015.

MOTION: Upon a motion made by Allen Tillett 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 None

The next Board meeting will be held on Tuesday, May 19, 2015 at 6:30 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Allen Tillett and seconded by Mimmie Cox 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 6:48 on Monday, April 20, 2015. The motion carried.

These minutes approved on the 19th day of May, 2015.

APPROVED:

Mimmie Cox, President

Attest:

Diane Upchurch, Secretary