

**MINUTES – REGULAR MEETING**  
**TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)**  
**201 S. Britton, Tom Bean, Texas**  
**Tuesday, May 19, 2015 – 6:30 p.m.**

On Tuesday, May 19, 2015 the Type A Board - Board of Directors met in a Regular Meeting.

**1. CALL TO ORDER**

Secretary Diane Upchurch called the meeting to order at 6:30 p.m.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Diane Upchurch gave the invocation and a quorum was established.

**ROLL CALL**

Formal Roll Call:        Mimmie Cox – absent                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 April 20, 2015.**

**MOTION:**     Upon a motion made by Mike Upchurch and seconded by Shelley Beaty, 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 Shelley Beaty and seconded by Allen Tillett, 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 Tuesday, June 16, 2015 at 6:00 p.m.

**ADJOURNMENT**

**MOTION:**     Upon a motion made by Mike Upchurch and seconded by Shelley Beaty 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 6:50 on Tuesday, May 19, 2015. The motion carried.

These minutes approved on the 16th day of June, 2015.

APPROVED:

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

Attest:

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