

MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas
Tuesday, July 21, 2015 – 6:00 p.m.

On Tuesday, July 21, 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 – absent
 Diane Upchurch – present Mike Upchurch – present
 Shelley Beaty - absent

Visitors Present: Mayor Sherry Howard and Michael Bertrand

3. BUSINESS

3.1 3.11 Approve Minutes from June 16, 2015.

MOTION: Upon a motion made by Allen Tillett and seconded by Diane Upchurch, 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 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 Read and accepted the letter of resignation from Shelley Beaty.

MOTION: Upon a motion made by Allen Tillett and seconded by Mike Upchurch, the Board voted four (4) for and none (0) opposed to accept the resignation. The motion carried.

The next Board meeting will be held on Tuesday, August 18, 2015 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Allen Tillett and seconded by Mimmie Cox 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 6:20 on Tuesday, July 21, 2015. The motion carried.

These minutes approved on the 18th day of August, 2015.

APPROVED:

Mimmie Cox, President

Attest:

Diane Upchurch, Secretary