

MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas
Tuesday, August 18, 2015 – 6:00 p.m.

On Tuesday, August 18, 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
 Michael Bertrand

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 3.11 Approve Minutes from July 21, 2015.

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 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 Discussed and voted Michael Bertrand as the new Treasurer.

MOTION: Upon a motion made by Mike Upchurch and seconded by Diane Upchurch, the Board voted four (4) for and none (0) opposed to elect Mr. Bertrand as Treasurer. The motion carried.

4.2 Tabled the Christmas decoration discussion until the next meeting.

4.3 Discussed and voted on the 2015-2016 Budget to be presented at the next City Council meeting.

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

The next Board meeting will be held on Tuesday, September 15, 2015 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Mike Upchurch and seconded by Michael Bertrand 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 6:54 on Tuesday, August 18, 2015. The motion carried.

These minutes approved on the 15th day of September, 2015.

APPROVED:

Mimmie Cox, President

Attest:

Diane Upchurch, Secretary