

MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas
Tuesday, September 15, 2015 – 6:00 p.m.

On Tuesday, September 15, 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 – present
 Diane Upchurch – present Mike Upchurch – present
 Michael Bertrand - absent

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 3.11 Approve Minutes from August 18, 2015.

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

4. OTHER DISCUSSIONS

4.1 Listened to presentation given by Margaret Phillips regarding the Business Education for Teachers program for 2015.

4.2 Discussed and voted to purchase Christmas wreaths for use at City Hall.

MOTION: Upon a motion made by Allen Tillett and seconded by Diane Upchurch, the Board voted four (4) for and none (0) opposed to authorize the purchase of the Christmas wreaths. The motion carried.

4.3 Discussed and voted to help organize and promote the Tom Bean Christmas Parade.

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

The next Board meeting will be held on Tuesday, October 20, 2015 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Diane Upchurch 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 6:57 on Tuesday, September 15, 2015. The motion carried.

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

APPROVED:

Mimmie Cox, President

Attest:

Diane Upchurch, Secretary