

**MINUTES – REGULAR MEETING**  
**TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)**  
**201 S. Britton, Tom Bean, Texas**  
**Tuesday, October 20, 2015 – 6:00 p.m.**

On Tuesday, October 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 6:00 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 – absent  
                                 Michael Bertrand - present

Visitors Present: None

**3. BUSINESS**

**3.1     3.11     Approve Minutes from September 15, 2015.**

**MOTION:**     Upon a motion made by Michael Bertrand and seconded by Diane Upchurch, the Board voted three (3) for and none (0) opposed to approve the Minutes. The motion carried.

**3.2     Financial Reports**

**3.21    Approve Financial Reports**

Discussed entries on the statements that needed clarification. Decided to table approval until the next meeting.

**MOTION:**     Upon a motion made by Mimmie Cox and seconded by Diane Upchurch, the Board voted three (3) for and none (0) opposed to table the Financial Reports until next month. The motion carried.

**4.     OTHER DISCUSSIONS**

**4.1     Discussed and approved \$300 to cover the cost of prizes and beverages for the Christmas Parade.**

**MOTION:**     Upon a motion made by Diane Upchurch and seconded by Michael Bertrand, the Board voted three (3) for and none (0) opposed to cover the cost of prizes and beverages for the Christmas Parade. The motion carried.

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

**ADJOURNMENT**

**MOTION:**     Upon a motion made by Mimmie Cox and seconded by Diane Upchurch the Board voted three (3) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation (Type A) at 6:31 on Tuesday, October 20, 2015. The motion carried.

These minutes approved on the 15<sup>th</sup> day of December, 2015.

APPROVED:

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

Attest:

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Diane Upchurch, Secretary