

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

On Tuesday, December 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 October 20, 2015.**

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

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

**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 Financial Reports for November. The motion carried.

**4.        OTHER DISCUSSIONS**

**4.1        Discussed and approved sponsorship of the Business Education for Teachers program for 2016.**

**MOTION:**    Upon a motion made by Diane Upchurch and seconded by Mimmie Cox, the Board voted four (4) for and none (0) opposed to cover the cost of a sponsorship up to \$1,000. The motion carried.

The next Board meeting will be held on Tuesday, January 19, 2016 at 6:00 p.m.

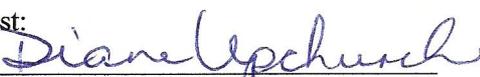
**ADJOURNMENT**

**MOTION:**    Upon a motion made by Diane Upchurch 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 6:30 on Tuesday, December 15, 2015. The motion carried.

These minutes approved on the 19<sup>th</sup> day of January, 2016.

APPROVED:

  
\_\_\_\_\_  
~~Mimmie Cox, President~~    Allen Tillett - Vice President

Attest:  
  
\_\_\_\_\_  
Diane Upchurch, Secretary