

MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas
Tuesday, January 19, 2016 – 6:00 p.m.

On Tuesday, January 19, 2016 the Type A Board - Board of Directors met in a Regular Meeting.

1. CALL TO ORDER

Vice President Allen Tillett called the meeting to order at 6:00 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Diane Upchurch gave the invocation and a quorum was established.

ROLL CALL

Formal Roll Call: Mimmie Cox – absent 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 December 15, 2015.

MOTION: Upon a motion made by Mike Upchurch and seconded by Allen Tillett, 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

MOTION: Upon a motion made by Allen Tillett and seconded by Diane Upchurch, the Board voted three (3) for and none (0) opposed to approve the Financial Reports for December. The motion carried.

4. OTHER DISCUSSIONS

4.1 Diane Upchurch will contact Michael Bertrand to submit a check to City Hall for payment of web-site services payable to Ken Day of DayCom Solutions.

The next Board meeting will be held on Tuesday, February 16, 2016 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Allen Tillett 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 6:19 on Tuesday, January 19, 2015. The motion carried.

These minutes approved on the 16th day of February, 2016.

APPROVED:



Mimmie Cox, President

Attest:



Diane Upchurch, Secretary