

**MINUTES – REGULAR MEETING  
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)  
201 S. Britton, Tom Bean, Texas  
Tuesday, February 16, 2016 – 6:00 p.m.**

On Tuesday, February 16, 2016 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 6:02 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: None

**3. BUSINESS**

**3.1      3.11      Approve Minutes from January 19, 2016.**

**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 Diane Upchurch and seconded by Allen Tillett, the Board voted four (4) for and none (0) opposed to approve the Financial Reports for January. The motion carried.

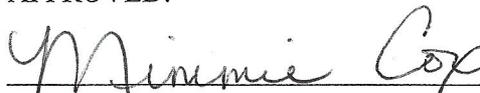
The next Board meeting will be held on Tuesday, March 15, 2016 at 6:00 p.m.

**ADJOURNMENT**

**MOTION:**      Upon a motion made by Diane Upchurch and seconded by Allen Tillett 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 6:16 on Tuesday, February 16, 2016. The motion carried.

These minutes approved on the 15<sup>th</sup> day of March, 2016.

APPROVED:

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

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