

MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)

201 S. Britton, Tom Bean, Texas

Tuesday, March 15, 2016 – 6:00 p.m.

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

Visitors Present: None

3. BUSINESS

3.1 3.11 Approve Minutes from February 16, 2016.

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

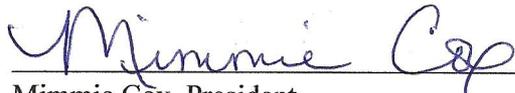
The next Board meeting will be held on Tuesday, April 19, 2016 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Diane Upchurch and seconded by Michael Bertrand 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, March 15, 2016. The motion carried.

These minutes approved on the 19th day of April, 2016.

APPROVED:



Mimmie Cox, President

Attest: 

Diane Upchurch, Secretary