

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

On Tuesday, April 19, 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 6:00 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: None

3. BUSINESS

3.1 3.11 Approve Minutes from March 15, 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 Allen Tillett and seconded by Mike Upchurch, the Board voted four (4) for and none (0) opposed to approve the Financial Reports for March. The motion carried.

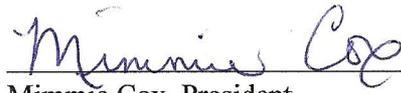
The next Board meeting will be held on Tuesday, May 24, 2016 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Allen Tillett and seconded by Mike Upchurch 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 6:08 on Tuesday, April 19, 2016. The motion carried.

These minutes approved on the 24th day of May, 2016.

APPROVED:



Mimmie Cox, President

Attest: 

Diane Upchurch, Secretary