

MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas
Tuesday, May 24, 2016 – 6:00 p.m.

On Tuesday, May 24, 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 - present

Visitors Present: Sherry Howard

3. BUSINESS

3.1 3.11 Approve Minutes from April 19, 2016.

MOTION: Upon a motion made by Allen Tillett and seconded by Michael Bertrand, the Board voted five (5) 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 Mike Upchurch, the Board voted five (5) for and none (0) opposed to approve the Financial Reports for April. The motion carried.

The next Board meeting will be held on Tuesday, June 21, 2016 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Allen Tillett and seconded by Michael Bertrand the Board voted five (5) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation (Type A) at 6:42 on Tuesday, May 24, 2016. The motion carried.

These minutes approved on the 21st day of June, 2016.

APPROVED:



Allen Tillett, Vice President

Attest:


Diane Upchurch, Secretary