

MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas
Tuesday, June 21, 2016 – 6:00 p.m.

On Tuesday, June 21, 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 6:02 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 – absent 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 May 24, 2016.

MOTION: Upon a motion made by Michael Bertrand and seconded by Allen Tillett, 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 May. The motion carried.

3.3 Discussed and determined that two teachers had completed the internship with Business Education for Teachers program for 2016. Board members and the Mayor were invited to attend a follow up presentation on July 13th.

MOTION: Upon a motion made by Michael Bertrand and seconded by Mike Upchurch, the Board voted four (4) for and none (0) opposed to approve payment of the invoice for the BET program. The motion carried.

The next Board meeting will be held on Tuesday, July 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 6:18 on Tuesday, June 21, 2016. The motion carried.

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

APPROVED:

Allen Tillett, Vice President

Attest:

Diane Upchurch, Secretary