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

On Tuesday, July 19, 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 6:00 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Diane Upchurch 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: Sherry Howard, Janie Bates, Julie Ball, and Amber Buescher

3. BUSINESS

3.1 3.11 Approve Minutes from June 21, 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

Tabled discussion on Financial Reports as none were available.

4. OTHER BUSINESS

4.1 Tabled presentation from Chief Frank Deater regarding donation to Tom Bean National Night Out on October 1st, until next month.

4.2 Janie Bates gave a follow-up presentation for the Business Education for Teachers program and introduced Julie Ball as her assistant. Amber Buescher, one of the teachers recruited from Tom Bean ISD spoke of her experience in the program.

The next Board meeting will be held on Tuesday, August 16, 2016 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Mimmie Cox and seconded by Diane 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 6:38 on Tuesday, July 16, 2016. The motion carried.

These minutes approved on the 16th day of August, 2016.

APPROVED:

Mimmie Cox

Mimmie Cox, President

Attest: Diane Upchurch

Diane Upchurch, Secretary