MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas
Tuesday, August 16, 2016 – 6:00 p.m.

On Tuesday, August 16, 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 – absent; Diane Upchurch – present; Mike Upchurch – present; Michael Bertrand - absent

Visitors Present: None

3. BUSINESS

3.1 3.11 Approve Minutes from July 19, 2016.

MOTION: Upon a motion made by Mike Upchurch and seconded by Diane Upchurch, the Board voted three (3) for and none (0) opposed to approve the Minutes. The motion carried.

3.2 Financial Reports

3.21 Approve Financial Reports - June

MOTION: Upon a motion made by Diane Upchurch and seconded by Mike Upchurch, the Board voted three (3) for and none (0) opposed to approve the Financial Reports for June. The motion carried.

3.22 Approve Financial Reports - July

MOTION: Upon a motion made by Mimmie Cox and seconded by Mike Upchurch, the Board voted three (3) for and none (0) opposed to approve the Financial Reports for July. The motion carried.

4. OTHER BUSINESS

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

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

ADJOURNMENT

MOTION: Upon a motion made by Diane Upchurch and seconded by Mimmie Cox the Board voted three (3) 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 19th day of September, 2016.

APPROVED:

Allen Tillett

~~Mimmie Cox, President~~ Allen Tillett, Vice President

Attest: Diane Upchurch

Diane Upchurch, Secretary