MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas
Tuesday, September 20, 2016 – 6:00 p.m.

On Tuesday, September 20, 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

Diane Upchurch 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 - absent

Visitors Present: Sherry Howard

3. BUSINESS

3.1 3.11 Approve Minutes from August 16, 2016.

MOTION: Upon a motion made by Allen Tillett and seconded by Mike 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 – August 2016

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

4. OTHER BUSINESS

4.1 Discussed scheduling of Christmas Parade set for Saturday, December 10, 2016.

The next Board meeting will be held on Tuesday, October 18, 2016 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Mike Upchurch and seconded by Allen Tillett 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, September 20, 2016. The motion carried.

These minutes approved on the 18th day of October, 2016.

APPROVED:

Mimmie Cox

Mimmie Cox, President

Attest:

Diane Upchurch

Diane Upchurch, Secretary