

**MINUTES - REGULAR MEETING  
TYPE A BOARD OF DIRECTORS  
201 S. BRITTON, TOM BEAN, TEXAS  
Monday, October 18, 2010 - 6:00 p.m.**

On Monday, October 18, 2010 the Type A Board of Directors met in a Regular Meeting.

**1. CALL TO ORDER**

Mayor Howard called the meeting to order at 6:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Formal Roll Call:**

Mayor Sherry Howard - present  
Rick Magers – present  
Tom Wilthers – present  
Rick Pugh – present  
Mimmie Cox – present  
Diane Upchurch – present

**Visitors Present:** Cathy Pugh

**3. ELECTION OF OFFICERS**

**Motion:** Upon a motion from Tom Wilthers and seconded by Rick Pugh, the Board voted five (5) for (0) none opposed to elect Rick Magers President.

**Motion:** Upon a motion from Tom Wilthers and seconded by Diane Upchurch, the Board voted five (5) for (0) none opposed to elect Mimmie Cox Vice President.

**Motion:** Upon a motion from Tom Wilthers and seconded by Rick Pugh, the Board voted five (5) for (0) none opposed to elect Diane Upchurch Secretary.

**Motion:** Upon a motion from Rick Pugh and seconded by Mimmie Cox, the Board voted five (5) for (0) none opposed to elect Cathy Pugh Treasurer.

**4. APPROVE BYLAWS**

**Motion:** Upon a motion from Tom Wilthers and seconded by Diane Upchurch, the Board voted five (5) for (0) none opposed to approve Type A Bylaws.

**5. OTHER DISCUSSIONS**

The next Board meeting will be held Monday, December 6<sup>th</sup> at 7:00 p.m. Cathy will make copies of the Board Manual and Diane will put it together in binders and let the Board know that they are completed and ready to be picked up at City Hall.

**ADJOURNMENT**

**MOTION:** Upon a motion made by Mimmie Cox and seconded by Diane Upchurch, the Board voted five (5) for and none (0) opposed to adjourn the regular meeting of the Type A Board of Directors at 6:23 p.m. on Monday, October 18, 2010. The motion carried.

These minutes approved on the 6th day of December 2010.

**APPROVED:**

---

**Sherry E. Howard, Mayor**

**Attest:**

---

**Cathy Pugh, City Secretary**