

MINUTES – REGULAR MEETING
TYPE A BOARD OF DIRECTORS
201 S. Britton, Tom Bean, Texas
Monday, December 6, 2010 – 7:00 p.m.

On Monday, December 6, 2010 the Type A Board Board of Directors met in a Regular Meeting.

1. CALL TO ORDER

President Rick Magers called the meeting to order at 7:05 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Sherry Howard gave the invocation

ROLL CALL

Formal Roll Call:

Rick Magers – present

Rick Pugh – present

Mimmie Cox – present

Diane Upchurch – present

Tom Wilthers – absent

Visitors Present: Mayor Sherry Howard and Cathy Pugh

3. BUSINESS

3.1 Minutes and Internal Reports

3.11 Motion by Mimmie Cox to approve Minutes from October 8, 2020 and seconded by Rick Pugh.

3.12 Budget and Financial Reports were postponed until the next meeting and will be put on the Agenda

3.2 Regular Business

3.21 Determined that Organizational Information and Records will be kept at City Hall

3.22 Sales Tax and Use Tax Training Seminar ????

3.23 2011 Economic Development Sales Tax Workshop – Motion made by Rick Pugh

and seconded by Mimmie Cox that all members of the Type A Board will attend.

3.24 Discussed various marketing opportunities such as flags and banners and updating the city website (tombean.net)

4.1 DISCUSSION TOPICS

4.1 Land purchases for investments, sell or lease

4.2 Concern for water in potential new businesses to Tom Bean

5.1 OTHER DISCUSSIONS

The next Board meeting will be held on Monday, January 17, 2011 at 7:00 p.m.

ADJOURNMENT

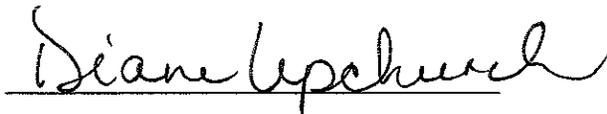
MOTION: Upon a motion made by Diane Upchurch and seconded by Rick Pugh, the Board voted four (4) for and none (0) opposed to adjourn the regular meeting of the Type A Board of Directors at 8:01 on Monday, December 6, 2010. The motion carried.

These minutes approved on the 17th day of January, 2011.

APPROVED:

Rick Magers, President

Attest:



Diane Upchurch, Secretary