

MINUTES – REGULAR MEETING

TYPE A BOARD OF DIRECTORS

201 S. Britton, Tom Bean, Texas

Monday, January 17, 2011 – 7:00 p.m.

On Monday, January 17, 2011 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 7:04 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 David Wood

3. BUSINESS

3.1 Minutes and Internal Reports

3.11 Motion by Rick Pugh to approve Minutes from January 17, 2011 and seconded by Mimmie Cox.

3.2 Regular Business

3.21 Notified that December receipts totaled \$1,285.85

3.22 Discussed web-site updates and/or possible revisions

3.23 Discussed the need to purchase name badges for board members.

4.1 DISCUSSION TOPICS

4.1 David Wood from Independent Bank presented real estate opportunity for consideration.

5.1 OTHER DISCUSSIONS

The next Board meeting will be held on Monday, February 21, 2011 at 7:00 p.m.

ADJOURNMENT

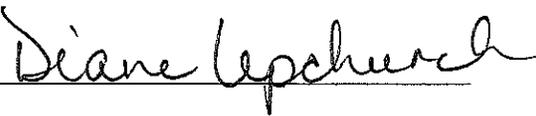
MOTION: Upon a motion made by Diane Upchurch and seconded by Rick Pugh, the Board voted four (4) for and none (0) opposed to adjourn the regular meeting of the Type A Board of Directors at 8:05 on Monday, January 17, 2010. The motion carried.

These minutes approved on the 21st day of February, 2011.

APPROVED:

Rick Magers, President

Attest:



Diane Upchurch, Secretary