

MINUTES – REGULAR MEETING

TYPE A BOARD OF DIRECTORS

201 S. Britton, Tom Bean, Texas

Monday, February 28, 2011 – 7:00 p.m.

On Monday, February 28, 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 7:09 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

President Rick Magers gave the invocation

ROLL CALL

Formal Roll Call:

Rick Magers – present

Rick Pugh – absent

Mimmie Cox – present

Diane Upchurch – present

Tom Wilthers – present – joined at 7:12

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 Minutes and Internal Reports

3.11 Approve minutes from Monday, January 17, 2011

MOTION: Upon a motion made by Mimmie Cox and seconded by Diane Upchurch, the Board voted four (4) for and none (0) opposed to approve the minutes. The motion carried.

3.2 Regular Business

3.21 Budget presented by Rick Magers for review and acceptance

MOTION: Upon a motion made by Tom Wilthers and seconded by Mimmie Cox, the Board voted four (4) for and none (0) opposed to accept the budget as presented with one minor adjustment noted (Investment amount reduced to \$30.00 from \$300.00). The motion carried.

3.22 Approval of Sales Tax and Use Training Seminar expense

MOTION: Upon a motion made by Diane Upchurch and seconded by Mimmie Cox, the Board voted four (4) for and none (0) opposed to approve the expense item. The motion carried.

3.23 Approval of digital recorder expense

MOTION: Upon a motion made by Mimmie Cox and seconded by Tom Wilthers, the Board voted four (4) for and none (0) opposed to approve the expense item. The motion carried.

3.24 Approval of financials – expense of \$66.00 for badges which were given to Board Members

MOTION: Upon a motion made by Tom Wilthers and seconded by Mimmie Cox, the Board voted four (4) for and none (0) opposed to approve the financial items. The motion carried.

3.25 Decision approved to use the Chamber website (as the Chamber has disbanded)

MOTION: Upon a motion made by Mimmie Cox and seconded by Diane Upchurch, the Board voted four (4) for and none (0) opposed to approve this decision. The motion carried.

4.1 DISCUSSION TOPICS

4.1 Discussed different marketing opportunities that could be done in conjunction with the Type B Board to promote the Tom Bean Community Development Corporation such as address identification.

4.2 Notified of January and February receipts - \$1,333.97 and \$1,602.56 respectively.

5.1 OTHER DISCUSSIONS

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

ADJOURNMENT

MOTION: Upon a motion made by Mimmie Cox and seconded by Tom Wilthers, the Board voted four (4) for and none (0) opposed to adjourn the regular meeting of the Type A Board of Directors at 7:48 on Monday, February 28, 2011. The motion carried.

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

APPROVED:

Rick Magers, President

Attest:

Diane Upchurch

Diane Upchurch, Secretary