

MINUTES – REGULAR MEETING

TYPE A BOARD OF DIRECTORS

201 S. Britton, Tom Bean, Texas

Monday, March 21, 2011 – 7:00 p.m.

On Monday, March 21, 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 7:05 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 – present

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 Minutes and Internal Reports

3.11 Approve minutes from Monday, February 28, 2011

MOTION: Upon a motion made by Mimmie Cox and seconded by Rick Pugh, the Board voted five (5) for and none (0) opposed to approve the minutes. The motion carried.

3.2 Regular Business

3.21 Financial report presented by Rick Magers for review and acceptance

MOTION: Upon a motion made by Tom Wilthers and seconded by Mimmie Cox, the Board voted five (5) for and none (0) opposed to accept the financial report as presented. The motion carried.

3.22 Mission Statement presented by Rick Magers for review and acceptance

MOTION: Upon a motion made by Tom Wilthers and seconded by Rick Pugh, the Board voted five (5) for and none (0) opposed to approve the Mission Statement. The motion carried.

4.1 DISCUSSION TOPICS

4.1 Discussed different business opportunities for property on Hwy 11.

4.2 Notified of March receipts - \$1,350.10.

4.3 Reviewed project list and decided to table for now.

5.1 OTHER DISCUSSIONS

The next Board meeting will be held on Monday, April 18, 2011 at 7:00 p.m.

ADJOURNMENT

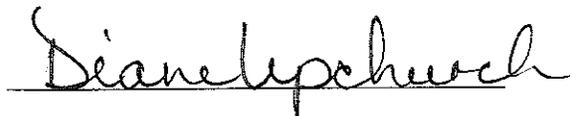
MOTION: Upon a motion made by Mimmie Cox and seconded by Rick Pugh, the Board voted five (5) for and none (0) opposed to adjourn the regular meeting of the Type A Board of Directors at 7:52 on Monday, March 21, 2011. The motion carried.

These minutes approved on the 18th day of April, 2011.

APPROVED:

Rick Magers, President

Attest:



Diane Upchurch, Secretary