

MINUTES – REGULAR MEETING

TYPE A BOARD OF DIRECTORS

201 S. Britton, Tom Bean, Texas

Monday, April 18, 2011 – 7:00 p.m.

On Monday, April 18, 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 7:03 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mimmie Cox 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

3.11 Approve minutes from Monday, March 21, 2011

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

3.2 Financial Reports

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 financials as presented. The motion carried.

4.1 DISCUSSION TOPICS

4.1 Discussed a resolution regarding House Bill 3302, which would allow certain small-city Type A EDC's to participate in Type B projects.

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

4.3 Hwy 11 property discussion

5.1 **OTHER DISCUSSIONS**

The next Board meeting will be held on Monday, May 16, 2011 at 7:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Tom Wilthers and seconded by Rick Pugh, the Board voted five (5) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation (Type A) at 7:38 on Monday, April 18, 2011. The motion carried.

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

APPROVED:

Rick Magers, President

Attest:



Diane Upchurch, Secretary