

MINUTES -- EMERGENCY MEETING

TYPE A BOARD OF DIRECTORS

201 S. Britton, Tom Bean, Texas

Friday, April 22, 2011 -- 6:30 p.m.

On Friday, April 22, 2011 the Type A Board - Board of Directors met in an Emergency Meeting.

1. CALL TO ORDER

President Rick Magers called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE

ROLL CALL

Rick Magers -- present

Rick Pugh -- present

Tom Wilthers -- absent

Mimmie Cox -- absent

Diane Upchurch -- present

3. BUSINESS

3.1 Resolution 2011 -- 01

3.11 Reviewed and approved Resolution 2011 - 01 for House Bill 3302

MOTION: Upon a motion made by Rick Pugh and seconded by Diane Upchurch, the Board voted three (3) for and none (0) opposed to approve the resolution. The motion carried. Rick Magers volunteered to present the resolution to Mayor Howard for submission.

ADJOURNMENT

MOTION: Upon a motion made by Rick Magers and seconded by Rick Pugh, the Board voted three (3) for and none (0) opposed to adjourn the emergency meeting of the Tom Bean Community Development Corporation (Type A) at 6:45 on Friday, April 22, 2011. The motion carried.

These minutes approved on the 16th day of May, 2011.

APPROVED:

Rick Magers, President

Attest:

Diane Upchurch

Diane Upchurch, Secretary