

**MINUTES – REGULAR MEETING**

**TYPE A BOARD OF DIRECTORS**

**201 S. Britton, Tom Bean, Texas**

**Monday, May 16, 2011 – 7:00 p.m.**

On Monday, May 16, 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 7:02 p.m.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Rick Pugh 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, April 18, 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.

**3.1 Minutes**

**3.11** Approve minutes from Emergency Meeting held Friday, April 22, 2011

**MOTION:** Upon a motion made by Rick Pugh and seconded by Diane Upchurch, 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 Mimmie Cox and seconded by Diane Upchurch, 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 Encouraged everyone to sign up for the sales tax training seminar on June 24<sup>th</sup>, 2011.
- 4.2 Notified of April receipts - \$1,382.50.
- 4.3 Tabled Hwy 11 property discussion.
- 4.4 Discussed need for a joint website meeting with Type B Board.
- 4.5 House Bill 3302 – Resolution sent in by Mayor Howard - still pending at this time
- 4.6 Fire Department expense presented.
- 4.7 Discussion that the Type A Board should focus on saving money for future opportunities.
- 5.1 **OTHER DISCUSSIONS**

The next Board meeting will be held on Monday, June 20, 2011 at 7:00 p.m.

#### **ADJOURNMENT**

**MOTION:** Upon a motion made by Rick Pugh and seconded by Tom Wilthers, 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 8:02 on Monday, May 16, 2011. The motion carried.

These minutes approved on the 20<sup>th</sup> day of June, 2011.

APPROVED:

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Rick Magers, President

Attest:

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Diane Upchurch, Secretary