

MINUTES – JOINT SPECIAL SESSION

TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)

TOM BEAN ECONOMIC DEVELOPMENT CORPORATION (TYPE B)

201 S. Britton, Tom Bean, Texas

Monday, June 20, 2011 – 7:30 p.m.

On Monday, June 20, 2011 the Type A Board and Type B met in a Joint Special Session.

1. CALL TO ORDER

President Rick Magers called the meeting to order at 7:36 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 – absent

Visitors Present: Mayor Sherry Howard, Cathy Pugh

3. BUSINESS

3.1 Minutes

3.11 Approve minutes from Monday, May 16, 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 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 Reviewed attendance for the sales tax training seminar on June 24th, 2011. Tom Wilthers and David Ellis (for Type B) will not be able to attend.

4.2 Discussed roles and separation of duties for each EDC Board.

4.3 Discussion of co-marketing EDC & City of Tom Bean website. More research and further discussion needed.

4.4 Tabled flag pole discussion.

4.5 Notified of May receipts - \$1,823.21.

5.1 OTHER DISCUSSIONS

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

ADJOURNMENT

MOTION: Upon a motion made by Rick Pugh and seconded by Diane Upchurch, 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 9:08 on Monday, June 20, 2011. The motion carried.

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

APPROVED:

Rick Magers, President

Attest:

Diane Upchurch, Secretary