

MINUTES – REGULAR MEETING

TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)

201 S. Britton, Tom Bean, Texas

Monday, July 18, 2011 – 7:00 p.m.

On Monday, July 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 7:04 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, June 20, 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 Tom Wilthers 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 Discussed Sales Tax Training Seminar which led to the nomination of Rick Pugh as Treasurer

MOTION: Upon a motion made by Tom Wilthers and seconded by Diane Upchurch, the Board voted five (5) for and none (0) to nominate Rick Pugh as Treasurer. The motion carried.

4.2 Notified of June receipts - \$1,340.19.

4.3 Tabled flagpole discussion.

5.1 OTHER DISCUSSIONS

The next Board meeting will be held on Monday, August 1, 2011 at 7:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Rick Pugh and seconded by Mimmie Cox, 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 8:00 on Monday, July 18, 2011. The motion carried.

These minutes approved on the 1st day of August, 2011.

APPROVED:

Rick Magers, President

Attest:

Diane Upchurch, Secretary