

**MINUTES – REGULAR MEETING**

**TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)**

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

**Monday, August 1, 2011 – 7:00 p.m.**

On Monday, August 1, 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 – absent

Visitors Present: None

**3. BUSINESS**

**3.1 Minutes**

**3.11** Approve minutes from Monday, July 18, 2011

**MOTION:** Upon a motion made by Mimmie Cox and seconded by Rick Pugh, the Board voted four (4) 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 four (4) for and none (0) opposed to accept the financials as presented. The motion carried.

**4.1 DISCUSSION TOPICS**

**4.1** Submitted Type A CDC 2011-2012 Budget for submission to City Council.

**MOTION:** Upon a motion made by Rick Pugh and seconded by Mimmie Cox, the Board voted four (4) for and none (0) to approve the 2011-2012 budget as submitted. The motion carried.

**4.2** Notified of July receipts - \$1,333.88.

**4.3** Discussed “Welcome to Tom Bean” signs.

**MOTION:** Upon a motion made by Rick Pugh and seconded by Mimmie Cox, the Board voted four (4) for and none (0) to table the sign discussion. The motion carried.

**5.1 OTHER DISCUSSIONS**

The next Board meeting will be held on Monday, September 19, 2011 at 7:00 p.m.

**ADJOURNMENT**

**MOTION:** Upon a motion made by Diane Upchurch and seconded by Rick Pugh, the Board voted four (4) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation (Type A) at 7:23 on Monday, August 1, 2011. The motion carried.

These minutes approved on the 19<sup>th</sup> day of September, 2011.

APPROVED:

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Rick Magers, President

Attest:

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Diane Upchurch, Secretary