

MINUTES – REGULAR MEETING

TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)

201 S. Britton, Tom Bean, Texas

Monday, September 19, 2011 – 7:00 p.m.

On Monday, September 19, 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 7:09 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Sherry Howard gave the invocation

ROLL CALL

Formal Roll Call:	Rick Magers – present	Rick Pugh – absent
Mimmie Cox – present	Diane Upchurch – present	Tom Wilthers – absent

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 Minutes

3.11 Approve minutes from Monday, August 1, 2011

MOTION: Upon a motion made by Mimmie Cox and seconded by Diane Upchurch, the Board voted three (3) 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 three (3) for and none (0) opposed to accept the financials as presented. The motion carried.

4.1 DISCUSSION TOPICS

4.1 Discussion of “Welcome To Tom Bean” sign and determined we need more information as to size, material and design.

4.2 Notified of August receipts - \$1,517.21.

4.3 Discussed possibility of providing a sidewalk from Garner Street to Hwy 11. No action taken.

5.1 OTHER DISCUSSIONS

The next Board meeting will be held on Monday, October 24, 2011 at 7:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Mimmie Cox and seconded by Diane Upchurch, the Board voted three (3) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation (Type A) at 7:53 on Monday, September 19, 2011. The motion carried.

These minutes approved on the 24th day of October, 2011.

APPROVED:

Rick Magers, President

Attest:

Diane Upchurch, Secretary