

**MINUTES – REGULAR MEETING**

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

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

**Monday, March 19, 2012 – 7:00 p.m.**

On Monday, March 19, 2012 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**

Diane Upchurch gave the invocation and a quorum was established.

**ROLL CALL**

Formal Roll Call:	Rick Magers – present	Rick Pugh – present
Mimmie Cox – present	Diane Upchurch – present	John Hunt – present

Visitors Present: Mayor Sherry Howard

**3. BUSINESS**

**3.1 Minutes**

**3.11** Approve minutes from Monday, February 20, 2012

**MOTION:** Upon a motion made by Rick Pugh and seconded by Mimmie Cox, 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 along with the additional expense of a badge for John Hunt at a cost of \$11.95. The motion carried.

**4.1 DISCUSSION TOPICS**

**4.1** Discussion to acquire domain: TOMBEANTXCDC.ORG and utilization of Google Apps for central document repository

**MOTION:** Upon a motion made by Mimmie Cox and seconded by John Hunt, the Board voted five (5) for and none (0) opposed to table until further discussion with David Harrison of the Type B Board. The motion carried.

4.2 Discussed and approved the creation of a Type A CDC Facebook page

**MOTION:** Upon a motion made by Rick Pugh and seconded by Mimmie Cox, the Board voted five (5) for and none (0) opposed to approve the creation of a Type A CDC Facebook page. The motion carried.

4.3 Discussed the creation of Type A CDC website using the domain in item 4.1

**MOTION:** Upon a motion made by Mimmie Cox and seconded by John Hunt, the Board voted five (5) for and none (0) opposed to table this discussion until item 4.1 was resolved. The motion carried.

4.4 Discussed "Welcome to Tom Bean" sign and the various sign companies in our area to get quotes.

**MOTION:** Upon a motion made by Rick Pugh and seconded by Mimmie Cox, the Board voted five (5) for and none (0) opposed to table until the summer workshop. The motion carried.

4.5 Discussed what resources might be available to identify properties which could be selected as Type A investment property.

## 5. OTHER DISCUSSIONS

5.1 Discussed possibility of installation of sidewalk on Garner street crossing Hwy 11 and also quit claim on land fronting fire station and Tom Bean I.S.D. Administration Building.

The next Board meeting will be held on Monday, April 16, 2012 at 7:00 p.m.

## ADJOURNMENT

**MOTION:** Upon a motion made by Mimmie Cox and seconded by Rick Pugh, 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 8:05 on Monday, March 19, 2012. The motion carried.

These minutes approved on the 16<sup>th</sup> day of April, 2012.

APPROVED:

---

Rick Magers, President

Attest:

---

Diane Upchurch, Secretary