

MINUTES – REGULAR MEETING

TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)

201 S. Britton, Tom Bean, Texas

Monday, October 15, 2012 – 7:00 p.m.

On Monday, October 15, 2012 the Type A Board - Board of Directors met in a Regular Meeting.

1. CALL TO ORDER

President John Hunt called the meeting to order at 7:09 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

John Hunt gave the invocation and a quorum was established.

ROLL CALL

Formal Roll Call:	John Hunt – present	Rick Pugh – absent
Mimmie Cox –present	Diane Upchurch – present	Melinda Carrell - present

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 Minutes

3.11 Approve minutes from August 20, 2012

MOTION: Upon a motion made by John Hunt and seconded by Diane Upchurch, the Board voted four (4) for and none (0) opposed to approve the minutes. The motion carried.

3.2 Financial Reports

3.21 Financial Reports reviewed for acceptance

MOTION: Upon a motion made by John Hunt and seconded by Mimmie Cox, 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 Accepted the resignation letter from Rick Magers

MOTION: Upon a motion made by Diane Upchurch and seconded by John Hunt, the Board voted four (4) for and none (0) opposed to accept Mr. Magers resignation. The motion carried.

4.2 John Hunt was nominated to fill the vacancy as President.

MOTION: Upon a motion made by Diane Upchurch and seconded by Mimmie Cox, the Board voted four (4) for and none (0) opposed to elect John Hunt as President. The motion carried.

4.3 John Hunt demonstrated the AED recently purchased for the City of Tom Bean Police and Fire Department.

5. OTHER DISCUSSIONS

5.1 The date and time of the next meeting was rescheduled due to conflicts. It was agreed that the next meeting would be held on Thursday, November 15, 2012 at 7:00 p.m.

5.2 Mayor Howard shared with the members that the Tom Bean website was still in development stage and thought that it would be beneficial to have David Harrison attend our next meeting for an update.

5.3 Mayor Howard also shared with the members that the recent Annual Night Out was a huge success and that Tom Bean won the award for the Most Improved Night Out.

The next Board meeting will be held on Thursday, November 15, 2012 at 7:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Diane Upchurch and seconded by John Hunt, 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 7:53 on Monday, October 15, 2012. The motion carried.

These minutes approved on the 15th day of November, 2012.

APPROVED:

John Hunt, President

Attest:

Diane Upchurch, Secretary