

**MINUTES – REGULAR MEETING**

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

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

**Thursday, November 15, 2012 – 7:00 p.m.**

On Thursday, November 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 7:01 p.m.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Rick Pugh gave the invocation and a quorum was established.

**ROLL CALL**

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

Visitors Present: Mayor Sherry Howard

**3. BUSINESS**

**3.1 Minutes**

**3.11** Approve minutes from October 15, 2012

**MOTION:** Upon a motion made by Melinda Carrell and seconded by John Hunt, 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 Melinda Carrell and seconded by John Hunt, 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** Presentation from Ken Day regarding the Tom Bean CDC website

**MOTION:** Upon a motion made by Rick Pugh and seconded by Melinda Carrell, the Board voted four (4) for and none (0) opposed to approve the contract for the website. The motion carried.

**4.2** Melinda Carrell has volunteered to be the Parade Coordinator of the Tom Bean Christmas Parade to be held on December 8<sup>th</sup>. The parade is set to begin at 11:00 and Breakfast with Santa is to be held at 8:00 that morning.

**4.3** John Hunt agreed to contact Jason in Whitewright regarding an emergency siren for Tom Bean.

**5. OTHER DISCUSSIONS**

The next Board meeting will be held on Monday, January 21, 2013 at 7:00 p.m.

**ADJOURNMENT**

**MOTION:** Upon a motion made by Diane Upchurch and seconded by Melinda Carrell, 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 7:42 on Thursday, November 15, 2012. The motion carried.

These minutes approved on the 21st day of January, 2013.

APPROVED:

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John Hunt, President

Attest:

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Diane Upchurch, Secretary