

MINUTES – REGULAR MEETING

TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)

201 S. Britton, Tom Bean, Texas

Tuesday, May 21, 2013 – 7:00 p.m.

On Tuesday, May 21, 2013 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 7:00 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 April 15, 2013

MOTION: Upon a motion made by Melinda Carrell 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 Reports reviewed for acceptance

MOTION: Upon a motion made by Melinda Carroll 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 Discussed need for additional parking lot improvements for Pappiano’s. Tabled discussion to invite Type B Board to consider a contribution.

4.2 Bank accounts signatories discussed.

4.3 Determined the need to pass along to the web designer agendas, minutes, mission statement and other related issues to complete web page.

5. OTHER DISCUSSIONS

The next Board meeting will be held on Tuesday, June 18, 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 7:12 on Tuesday, May 21, 2013. The motion carried.

These minutes approved on the 18th day of June, 2013.

APPROVED:

John Hunt, President

Attest:

Diane Upchurch, Secretary