

MINUTES – REGULAR MEETING

TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)

201 S. Britton, Tom Bean, Texas

Tuesday, August 20, 2013 – 7:00 p.m.

On Tuesday, August 20, 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

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 June 18, 2013

MOTION: Upon a motion made by Melinda Carrell and seconded by Mimmie Cox, 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 Diane Upchurch and seconded by Melinda Carrell, 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 and approved adding Accounting Expense of \$500.00 to the City of Tom Bean.

MOTION: Upon a motion made by Mimmie Cox and seconded by Melinda Carrell, the Board voted four (4) for and none (0) opposed to approve the expense. The motion carried.

4.2 Discussed and declined any additional expenses to Pappiano’s parking lot.

4.3 Discussed the need for a Special Meeting to review budget for the 2013-2014 year to be presented to the City Council. Special Meeting to be held on September 3rd. Two items to be

added to the budget are \$120.00 annually for website maintenance and \$500.00 for accounting expenses to the City of Tom Bean.

5. OTHER DISCUSSIONS

The next Board meeting will be held on Tuesday, September 17, 2013 at 7:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Mimmie Cox 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 7:21 on Tuesday, August 20, 2013. The motion carried.

These minutes approved on the 17th day of September, 2013.

APPROVED:

John Hunt, President

Attest:

Diane Upchurch, Secretary