

MINUTES – SPECIAL MEETING

TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)

201 S. Britton, Tom Bean, Texas

Tuesday, September 3, 2013 – 7:00 p.m.

On Tuesday, September 3, 2013 the Type A Board - Board of Directors met in a Special Meeting.

1. CALL TO ORDER

President John Hunt called the meeting to order at 7:01 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 and one citizen

3. BUSINESS

3.1 2013-2014 Budget

3.11 Discuss and approve the 2013-2014 budget

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 budget as presented. The motion carried.

4. 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 special meeting of the Tom Bean Community Development Corporation (Type A) at 7:21 on Tuesday, September 3, 2013. The motion carried.

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

APPROVED:

John Hunt, President

Attest:

Diane Upchurch, Secretary