

MINUTES – REGULAR MEETING

TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)

201 S. Britton, Tom Bean, Texas

Tuesday, September 17, 2013 – 7:00 p.m.

On Tuesday, September 17, 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

Mimmie Cox gave the invocation and a quorum was established.

ROLL CALL

Formal Roll Call:	John Hunt – present	Allen Tillett – present
Mimmie Cox – present	Diane Upchurch – present	Melinda Carrell - present

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 Minutes

3.11 Approve minutes from September 17, 2013

MOTION: Upon a motion made by Melinda Carrell and seconded by Diane Upchurch, the Board voted five (5) 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 Mimmie Cox and seconded by Melinda Carrell, the Board voted five (5) for and none (0) opposed to accept the financials as presented. The motion carried.

4.1 DISCUSSION TOPICS - [START HERE](#)

4.1 Discussed and approved resignation of Rick Pugh.

MOTION: Upon a motion made by Mimmie Cox and seconded by Melinda Carrell, the Board voted five (5) for and none (0) opposed to accept Rick’s resignation. The motion carried.

4.2 Discussed and approved the appointment of Allen Tillett as a Board Member.

MOTION: Upon a motion made by Melinda Carrell and seconded by Mimmie Cox, the Board voted five (5) for and none (0) opposed to appoint Allen Tillet as a Board member. The motion carried.

4.3 Discussed and approved Melinda Carrell as Treasurer of the Type "A" Board.

MOTION: Upon a motion made by Mimmie Cox and seconded by Diane Upchurch, the Board voted five (5) for and none (0) opposed to approve Melinda Carrell as Treasurer. The motion carried.

5. OTHER DISCUSSIONS

The next Board meeting will be held on Tuesday, October 15, 2013 at 7:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Mimmie Cox and seconded by Melinda Carrell, the Board voted five (5) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation (Type A) at 7:08 on Tuesday, September 17, 2013. The motion carried.

These minutes approved on the 15th day of October, 2013.

APPROVED:

John Hunt, President

Attest:

Diane Upchurch, Secretary