

**MINUTES – REGULAR MEETING**

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

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

**Tuesday, October 15, 2013 – 7:00 p.m.**

On Tuesday, October 15, 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**

Diane Upchurch 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 October 15, 2013

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

**3.2 Financial Reports**

**3.21** No Financial Reports were available for review. Tabled until next month.

**4.1 DISCUSSION TOPICS - None**

**5. OTHER DISCUSSIONS**

The next Board meeting will be held on Tuesday, November 19, 2013 at 7:00 p.m.

**ADJOURNMENT**

**MOTION:** Upon a motion made by Melinda Carrell and seconded by Mimmie Cox, 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 7:06 on Tuesday, October 15, 2013. The motion carried.

These minutes approved on the 19th day of November, 2013.

APPROVED:

---

John Hunt, President

Attest:

---

Diane Upchurch, Secretary