

MINUTES – REGULAR MEETING

TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)

201 S. Britton, Tom Bean, Texas

Monday, November 18, 2013 – 7:00 p.m.

On Monday, November 18, 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	Allen Tillett – absent
Mimmie Cox – absent	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 John Hunt, the Board voted three (3) for and none (0) opposed to approve the minutes. The motion carried.

3.2 Financial Reports

3.21 Approve Financial Reports

MOTION: Upon a motion made by Diane Upchurch and seconded by John Hunt, the Board voted three (3) for and none (0) opposed to accept the report. The motion carried.

4.1 DISCUSSION TOPICS

4.1 Discussed and approved removal of Cathy Pugh from bank signature card and adding Melinda Carrell

MOTION: Upon a motion made by Diane Upchurch and seconded by Melinda Carrell, the Board voted three (3) for and none (0) opposed to proceed with the signature changes at the bank. The motion carried.

5. OTHER DISCUSSIONS

The next Board meeting will be held on Monday, January 20, 2014 at 7:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Diane Upchurch and seconded by Melinda Carrell, the Board voted three (3) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation (Type A) at 7:13 on Monday, November 18, 2013. The motion carried.

These minutes approved on the 20th day of January, 2014.

APPROVED:

Mimmie Cox, Vice President

Attest:



Diane Upchurch, Secretary