

**MINUTES – REGULAR MEETING
TYPE B BOARD OF DIRECTORS
201 S. BROTTON, TOM BEAN, TX
THURSDAY, MARCH 17, 2011 7:00 P.M.**

1. CALL TO ORDER

Board President, David Harrison called the meeting to order at 7:07 p.m.

2. ROLL CALL

**Mayor Sherry Howard – absent
Board President David Harrison – present
Secretary Suzanne Brooks – absent
Lisa Collins – present
Bill Hayes - absent
David McMinn – present
Michael Upchurch - absent
Kathy Williams – absent**

3. ADJOURN

Being as only three board members were present, there was not enough participation to constitute a quorum so Board President David Harrison adjourned the meeting at 7:08 PM.