

Minutes – Regular Meeting

**Type B Board of Directors
201 S. Britton, Tom Bean, Texas
Thursday, March 17, 2011 – 7 p.m.**

- 1. Board President, David Harrison called the Regular Type B Board of Directors to order at 7:07 p.m.**
- 2. The Pledge of Allegiance was led by Board President, David Harrison followed by an invocation by Michael Upchurch.**

ROLL CALL:

- Mayor Sherry Howard, absent**
 - Board President, David Harrison, present**
 - Suzanne Brooks, absent**
 - Lisa Collins, present**
 - Bill Hayes, absent**
 - David McMinn, present**
 - Michael Upchurch, absent**
 - Kathy Williams, absent**
- 3. As there were not enough board members to constitute a quorum, Board President, David Harrison adjourned the meeting at 7:08 p.m.**

Next Board Meeting will be Thursday, April 14, 2011 at 7 p.m.

Respectfully submitted

Lisa Collins