

**MINUTES – SPECIAL CALLED MEETING
TYPE B BOARD OF DIRECTORS
201 S. BRITTON, TOM BEAN, TEXAS
MONDAY, APRIL 18, 2011 AT 6:45 P.M.**

ROLL CALL

David Harrison, Board President – present

Suzanne Brooks, Board Secretary – present

Bill Hayes, Board Member – present

Lisa Collins, Board Member – absent

David McMinn, Board Member – absent

Michael Upchurch, Board Member – present

Kathy Williams, Board Member – absent

The meeting was called to order at 6:45 p.m. by David Harrison. Bill Hayes made a motion to accept Lisa Collins resignation from the Board of Directors, seconded by Michael Upchurch. The motion carried by a vote of 4(four) for the motion and 0 against. The City Council will now appoint someone to take Lisa's place on the Board of Directors.

The meeting adjourned at 6:48 p.m.

**Respectfully submitted by
Suzanne Brooks, secretary**