

MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas
Tuesday, November 16, 2016 – 6:00 p.m.

On Tuesday, November 16, 2016 the Type A Board - Board of Directors met in a Regular Meeting.

1. CALL TO ORDER

President Mimmie Cox called the meeting to order at 6:01 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mimmie Cox gave the invocation and a quorum was established.

ROLL CALL

Formal Roll Call: Mimmie Cox – present Allen Tillett – absent
 Diane Upchurch – present Mike Upchurch – present
 Michael Bertrand - present

Visitors Present: Sherry Howard

3. BUSINESS

3.1 3.11 Approve Minutes from September 20, 2016.

MOTION: Upon a motion made by Mike Upchurch and seconded by Michael Bertrand, the Board voted four (4) for and none (0) opposed to approve the Minutes. The motion carried.

3.2 Financial Reports

3.21 Approve Financial Reports – October 2016

MOTION: Upon a motion made by Michael Bertrand and seconded by Diane Upchurch, the Board voted four (4) for and none (0) opposed to approve the Financial Reports for October. The motion carried.

4. OTHER BUSINESS

4.1 Discussed duties of everyone involved with the Christmas Parade set for Saturday, December 10, 2016.

The next Board meeting will be held on Tuesday, December 20, 2016 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Mike Upchurch and seconded by Mimmie Cox the Board voted four (4) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation (Type A) at 6:35 on Tuesday, November 16, 2016. The motion carried.

These minutes approved on the 17th day of January, 2017.

APPROVED:

Mimmie Cox, President

Attest:

Diane Upchurch, Secretary