

**MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)**

**201 S. Britton, Tom Bean, Texas
Tuesday, January 17, 2017 – 6:00 p.m.**

On Tuesday, January 17, 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 6:05 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 – present
 Diane Upchurch – present Mike Upchurch – present
 Michael Bertrand - absent

Visitors Present: Sherry Howard

3. BUSINESS

3.1 3.11 Approve Minutes from November 16, 2016.

MOTION: Upon a motion made by Allen Tillett and seconded by Mimmie Cox, 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 – November and December 2016

MOTION: Upon a motion made by Mike Upchurch and seconded by Allen Tillett, the Board voted four (4) for and none (0) opposed to approve the Financial Reports for November. The motion carried.

The next Board meeting will be held on Tuesday, February 21, 2017 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 6:27 on Tuesday, January 17, 2017. The motion carried.

These minutes approved on the 21st day of February, 2017.

APPROVED:

Allen Tillett

Mimmie Cox, President

ALLEN TILLET VICE PRESIDENT

Attest:

Diane Upchurch
Diane Upchurch, Secretary