

**MINUTES – REGULAR MEETING**  
**TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)**  
**201 S. Britton, Tom Bean, Texas**  
**Tuesday, February 21, 2017 – 6:00 p.m.**

On Tuesday, February 21, 2016 the Type A Board - Board of Directors met in a Regular Meeting.

**1. CALL TO ORDER**

Vice President Allen Tillett called the meeting to order at 6:01 p.m.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Diane Upchurch gave the invocation and a quorum was established.

**ROLL CALL**

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

Visitors Present: Sherry Howard

**3. BUSINESS**

**3.1 3.11 Approve Minutes from January 17, 2017**

**MOTION:** Upon a motion made by Allen Tillett and seconded by Mike Upchurch, 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 – January 2017**

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

The next Board meeting will be held on Tuesday, March 21, 2017 at 6:00 p.m.

**ADJOURNMENT**

**MOTION:** Upon a motion made by Diane Upchurch and seconded by Michael Bertrand 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 6:16 on Tuesday, February 17, 2017. The motion carried.

These minutes approved on the 21<sup>st</sup> day of March, 2017.

APPROVED:



Mimmie Cox, President

Attest:

  
Diane Upchurch, Secretary