

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

On Tuesday, March 21, 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 6:00 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: None

**3. BUSINESS**

**3.1 3.11 Approve Minutes from February 21, 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 – February 2017**

**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 February. The motion carried.

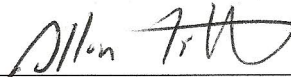
The next Board meeting will be held on Tuesday, April 18, 2017 at 6:00 p.m.

**ADJOURNMENT**

**MOTION:** Upon a motion made by Allen Tillett and seconded by Mike Upchurch 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 6:02 on Tuesday, March 21, 2017. The motion carried.

These minutes approved on the 18<sup>th</sup> day of April, 2017.

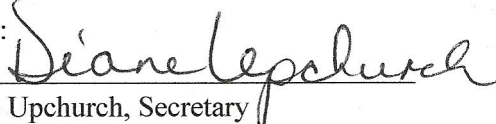
APPROVED:



Mimmie Cox, President

Allen Tillett, Vice President

Attest:

  
Diane Upchurch, Secretary