

**MINUTES – REGULAR MEETING**  
**TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)**  
**201 S. Britton, Tom Bean, Texas**  
**Tuesday, April 18, 2017 – 6:00 p.m.**

On Tuesday, April 18, 2017 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 6:08 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: None

**3. BUSINESS**

**3.1 3.11 Approve Minutes from March 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 – March 2017**

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

**3.3 Other Business**

Heard requests from James McAdams for financial assistance in opening Mac Daddy's BBQ. Decided to hold Special Meeting the following week to review invoices and consider this request.

**3.4** Mayor Howard shared with us preliminary plans for Autumn Nights on Saturday, October 7<sup>th</sup> to be held at the Pavilion Park in Tom Bean. Planning meetings to begin soon.

A Special Board Meeting to be held on Wednesday, April 26, 2017 at 6:00 p.m.

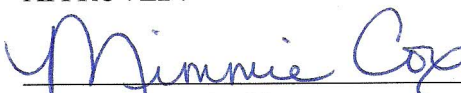
The next Board Meeting will be held on Tuesday, May 16, 2017 at 6:00 p.m.

**ADJOURNMENT**

**MOTION:** Upon a motion made by Diane Upchurch and seconded by Allen Tillett 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 16<sup>th</sup> day of May, 2017.

APPROVED:

  
Mimmie Cox, President

Attest:

  
Diane Upchurch, Secretary