

MINUTES – SPECIAL MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas

~~Wednesday~~ **Tuesday, April 26, 2017 – 6:00 p.m.**

On Tuesday, April 26, 2017 the Type A Board - Board of Directors met in a Special Meeting.

1. CALL TO ORDER

President Mimmie Cox called the meeting to order at 6:09 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 - present

Visitors Present: None

3. BUSINESS

3.1 Other Business

Mr. McAdams did not appear at the meeting resulting in no further discussion.

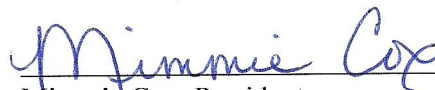
The next Board Meeting will be held on Tuesday, May 16, 2017 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Mike Upchurch and seconded by Michael Bertrand the Board voted four (4) for and none (0) opposed to adjourn the Special Meeting of the Tom Bean Community Development Corporation (Type A) at 6:20 on Wednesday, April 26, 2017. The motion carried.

These minutes approved on the 16th day of May, 2017.

APPROVED:


Mimmie Cox, President

Attest:


Diane Upchurch, Secretary