

MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas
Tuesday, May 16, 2017 – 6:00 p.m.

On Tuesday, May 16, 2017 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 6:06 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 – absent
 Michael Bertrand - absent

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 3.11 Approve Minutes from April 16, 2017

MOTION: Upon a motion made by Mimmie Cox and seconded by Allen Tillett, the Board voted three (3) for and none (0) opposed to approve the Minutes. The motion carried.

3.12 Approve Minutes from April 26, 2017

MOTION: Upon a motion made by Mimmie Cox and seconded by Allen Tillett, the Board voted three (3) for and none (0) opposed to approve the Minutes. The motion carried.

3.2 Financial Reports

3.21 Approve Financial Reports – April 2017

MOTION: Upon a motion made by Allen Tillett and seconded by Mimmie Cox, the Board voted three (3) for and none (0) opposed to approve the Financial Reports for April. The motion carried.

3.3 Other Business

3.31 A city motto has been created and more details will be coming soon.

3.32 Discussed having a planning meeting in regard to Autumn Nights on Saturday, October 7th.

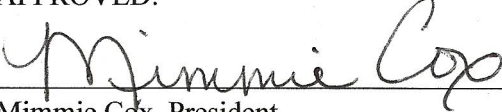
The next Board Meeting will be held on Tuesday, June 20, 2017 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Diane Upchurch and seconded by Mimmie Cox the Board voted three (3) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation (Type A) at 6:25 on Tuesday, May 16, 2017. The motion carried.

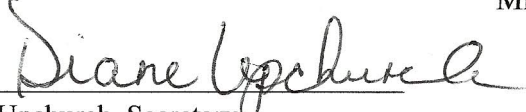
These minutes approved on the 18th day of July, 2017.

APPROVED:



Mimmie Cox, President

Attest:



Diane Upchurch, Secretary