

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

On Tuesday, July 18, 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 - absent
Diane Upchurch - present Mike Upchurch - present
Michael Bertrand - present

Visitors Present: Mayor Sherry Howard and two adorable children from the Bertrand family

3. BUSINESS

3.1 3.11 Approve Minutes from May 16, 2017 – June Meeting Cancelled

MOTION: Upon a motion made by Mike Upchurch and seconded by Michael Bertrand, 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 – May 2017 and June 2017

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

3.3 Other Business

Discussed and voted to approve the purchase of a marketing sign for the City of Tom Bean up to a sum of \$1,200

MOTION: Upon a motion made by Michael Bertrand and seconded by Mike Upchurch, the Board voted four (4) for and none (0) opposed to approve the purchase of a marketing sign for the City of Tom Bean. The motion carried.


The next Board Meeting will be held on Tuesday, August 15, 2017 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Diane Upchurch and seconded by Mimmie Cox 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 6:38 on Tuesday, July 18, 2017. The motion carried.

These minutes approved on the 15th day of August, 2017.

APPROVED:


Mimmie Cox, President

Attest:


Diane Upchurch, Secretary