

MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)

201 S. Britton, Tom Bean, Texas

Tuesday, August 15, 2017 – 6:00 p.m.

On Tuesday, August 15, 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 6:05 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 - present

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 3.11 Approve Minutes from July 18, 2017

MOTION: Upon a motion made by Allen Tillett 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 – July 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 July. The motion carried.

3.3 Other Business

Discussed plans for Autumn Nights. Decided to hold another planning meeting.

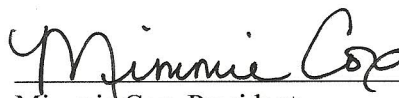
The next Board Meeting will be held on Tuesday, September 5, 2017 at 6:00 p.m.

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 6:30 on Tuesday, August 15, 2017. The motion carried.


These minutes approved on the 5th day of September, 2017.

APPROVED:



Mimmie Cox, President

Attest:



Diane Upchurch, Secretary