

MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas
Tuesday, September 5, 2017 – 6:00 p.m.

On Tuesday, September 5, 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~~ *present*
Michael Bertrand - present

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 3.11 Approve Minutes from August 15, 2017

MOTION: Upon a motion made by Michael Bertrand and seconded by Allen Tillett, the Board voted five (5) for and none (0) opposed to approve the Minutes. The motion carried.

3.2 Financial Reports

3.21 Approve Financial Reports – August 2017

MOTION: Upon a motion made by Michael Bertrand and seconded by Allen Tillett, the Board voted five (5) for and none (0) opposed to approve the Financial Reports for August. The motion carried.

Other Business

4.1 Discussed and voted to approve Budget for 2018

MOTION: Upon a motion made by Allen Tillett and seconded by Diane Upchurch, the Board voted five (5) for and none (0) opposed to approve the Budget for 2018. The motion carried.

4.2 Discussed and voted to allocate funds for Autumn Nights up to \$400.00.

MOTION: Upon a motion made by Allen Tillett and seconded by Mimmie Cox, the Board voted five (5) for and none (0) opposed to approve donating funds for Autumn Nights in the amount of \$400.00. The motion carried.

4.3 Discussed and voted to approve the purchase of Christmas decorations for the pavilion.

MOTION: Upon a motion made by Michael Bertrand and seconded by Mike Upchurch, the Board voted five (5) for and none (0) opposed to approve the purchase of decorations for the pavilion. The motion carried.

The next Board Meeting will be held on Tuesday, October 17, 2017 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Diane Upchurch and seconded by Mike Upchurch the Board voted five (5) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation (Type A) at 6:40 on Tuesday, September 5, 2017. The motion carried.

These minutes approved on the 17th day of October, 2017.

APPROVED:

Mimmie Cox
~~Mimmie Cox, President~~ Allen Tillet
~~Vice President~~

Attest:

Diane Upchurch
Diane Upchurch, Secretary