

MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas
Tuesday, October 17, 2017 – 6:00 p.m.

On Tuesday, October 17, 2017 the Type A Board - Board of Directors met in a Regular Meeting.

1. CALL TO ORDER

Vice President Allen Tillett called the meeting to order at 6.04 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Diane Upchurch 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: Mayor Sherry Howard

3. BUSINESS

3.1 3.11 Approve Minutes from September, 2017

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MOTION: Upon a motion made by Diane Upchurch and seconded by Michael Bertrand, 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 – September 2017

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

Other Business

4.1 Discussed and decided the date for the Christmas Parade would be December 9, 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 date for the Christmas Parade. The motion carried.

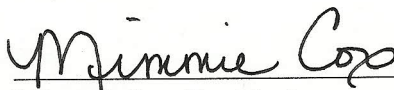
The next Board Meeting will be held on Tuesday, November 14, 2017 at 6:00 p.m.

ADJOURNMENT


MOTION: Upon a motion made by Mike Upchurch and seconded by Mimmie Cox 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 6:55 on Tuesday, October 17, 2017. The motion carried.

These minutes approved on the 14th day of November, 2017.

APPROVED:


Mimmie Cox, President

Attest:


Diane Upchurch, Secretary