

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

**201 S. Britton, Tom Bean, Texas
Tuesday, November 14, 2017 – 6:00 p.m.**

On Tuesday, November 14, 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 6.06 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 - absent Allen Tillett - present
 Diane Upchurch - present Mike Upchurch - present
 Michael Bertrand - absent

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 3.11 Approve Minutes from October, 2017

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MOTION: Upon a motion made by Mike Upchurch 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 – October 2017

MOTION: Upon a motion made by Mike Upchurch and seconded by Diane Upchurch, the Board voted three (3) for and none (0) opposed to approve the Financial Reports for October. The motion carried.

Other Business

4.1 Discussed plans for the Christmas Parade including participants and vendors.

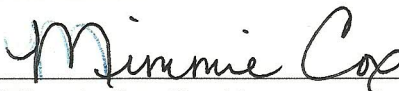
The next Board Meeting will be held on Tuesday, December 12, 2017 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Allen Tillett and seconded by Mike Upchurch 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 7:06 on Tuesday, October 17, 2017. The motion carried.

These minutes approved on the 12th day of December, 2017.

APPROVED:



Mimmie Cox, President

Attest:



Diane Upchurch, Secretary