

MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas
Tuesday, January 16, 2018 – 6:00 p.m.

On Tuesday, January 16, 2018 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 6.01 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 - present

Visitors Present: None

3. BUSINESS

3.1 3.11 Approve Minutes from December, 2018

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MOTION: Upon a motion made by Mike Upchurch and seconded by Allen Tillett, 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 – December 2018

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

Other Business

4.1 Discussion regarding possible lot purchase was tabled until the next meeting.


The next Board Meeting will be held on Wednesday, February 21, 2018 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Mike Upchurch and seconded by Allen Tillett 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 6:47 on Tuesday, January 16, 2018. The motion carried.

These minutes approved on the 21st day of February, 2018.

APPROVED:


Mimmie Cox, President

Attest


Diane Upchurch, Secretary