

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

**201 S. Britton, Tom Bean, Texas**

**Wednesday, February 21, 2018 – 6:00 p.m.**

On Wednesday, February 21, 2018 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 6.01 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  
Diane Upchurch - present  
Michael Bertrand - absent

Allen Tillett - present  
Mike Upchurch - present

Visitors Present: Mayor Sherry Howard

**3. BUSINESS**

**3.1 3.11 Approve Minutes from January, 2018**

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

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

**Other Business**

- 4.1** Discussed possible lot purchase to encourage economic growth within Tom Bean.  
**4.22** Discussed possible purchase of a portable PA system. Needing recommendations for specifications.

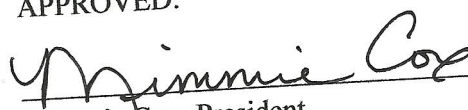
The next Board Meeting will be held on Tuesday, March 20, 2018 at 6:00 p.m.

**ADJOURNMENT**

**MOTION:** Upon a motion made by Allen Tillett and seconded by Mike Upchurch 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 6:52 on Wednesday, February 21, 2018. The motion carried.

These minutes approved on the 20th day of March, 2018.

APPROVED:

  
Mimmie Cox, President

Attest:

  
Diane Upchurch, Secretary