

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

**201 S. Britton, Tom Bean, Texas
Tuesday, March 20, 2018 – 6:00 p.m.**

On Tuesday, March 20, 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 6.05 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 - present
Michael Bertrand - present

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 3.11 Approve Minutes from February, 2018

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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 Minutes. The motion carried.

3.2 Financial Reports

3.21 Approve Financial Reports – February 2018

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 Financial Reports for February. The motion carried.

Other Business

4.1 Discussed planning a joint meeting with the Type B Board to hear a presentation from Buxton in regards to a market study for Tom Bean. Meeting date scheduled for March 28th at 6:00 pm.

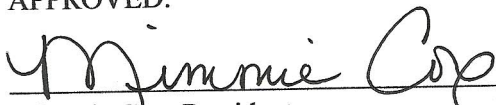
The next Board Meeting will be held on Tuesday, April 10, 2018 at 6:00 p.m.

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 6:50 on Tuesday, March 20, 2018. The motion carried.

These minutes approved on the 10th day of April, 2018.

APPROVED:


Mimmie Cox, President

Attest:


Diane Upchurch, Secretary