

MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas
Tuesday, April 10, 2018 – 6:00 p.m.

On Tuesday, April 10, 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 6.00 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 and Jennifer Tillett

3. BUSINESS

3.1 3.11 Approve Minutes from March, 2018

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

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 Financial Reports for March. The motion carried.

Other Business

- 4.1** Discussed possible lot purchase for future development.
- 4.2** Discussed need for a portable PA system for city use at various events.
- 4.3** Discussed Buxton's presentation and follow-up.

The next Board Meeting will be held on Tuesday, May 15, 2018 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Diane 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 6:33 on Tuesday, April 10, 2018. The motion carried.

These minutes approved on the 15th day of May, 2018.

APPROVED:



Mimmie Cox, President

Attest: 

Diane Upchurch, Secretary