

**MINUTES – REGULAR MEETING**  
**TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)**  
**201 S. Britton, Tom Bean, Texas**  
**Tuesday, May 15, 2018 – 6:00 p.m.**

On Tuesday, May 15, 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 6:03 p.m.

**2. INVOCATION AND PLEDGED OF ALLEGIANCE**

**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**

**1.1 Approve Minutes from April, 2018**

**MOTION:** Upon a motion made by Allen Tillett and seconded by Mike Upchurch, the Board voted five (5) for and non (0) opposed to approve the Minutes. The motion carried.

**1.2 Financial Reports – Approve Financial Reports – April 2018**

**MOTION:** Upon a motion made by Allen Tillett and seconded by Diane Upchurch, the Board voted five (5) for and non (0) opposed to approve the Financial Reports for April. The motion carried.

**4. Other Business**

**4.1** Autumn Nights date has been set for October 13, 2018 and the time has been set for 11 a.m. thru 8 p.m.

**4.2** Laura Dapkus of Sheep Boutique visited with us to determine needs for a new city web-site.

**4.3** Buxton proposal came in at \$50K~~1~~ a year.

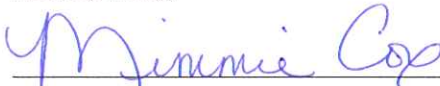
The next Board Meeting will be held on Tuesday, June 19, 2018 at 6:00 p.m.

**ADJOURNMENT**

**MOTION:** Upon a motion made by Diane Upchurch and seconded by Mimmie Cox, the Board voted five (5) for and non (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation Type A Board at 6:53 p.m. on Tuesday, May 15, 2018. The motion carried.

These minutes approved on the 19<sup>th</sup> day of June, 2018

APPROVED:

  
\_\_\_\_\_  
Mimmie Cox, President

Attest:

  
\_\_\_\_\_  
Diane Upchurch, Secretary