

MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas
Tuesday, June 19, 2018 – 6:00 p.m.

On Tuesday, June 19, 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 PLEDGED OF ALLEGIANCE

ROLL CALL

Formal Roll Call: Mimmie Cox – present Allen Tillett – absent
 Diane Upchurch – present Mike Upchurch – absent
 Michael Bertrand – present

Visitors Present: Mayor Sherry Howard

3. BUSINESS

1.1 Approve Minutes from May 15, 2018

MOTION: Upon a motion made by Diane Upchurch and seconded by Michael Bertrand, the Board voted three (3) for and none (0) opposed to approve the Minutes. The motion carried.

1.2 Financial Reports – Approve Financial Reports – May 2018

MOTION: Upon a motion made by Michael Bertrand and seconded by Diane Upchurch, the Board voted three (3) for and none (0) opposed to approve the Financial Reports for May. The motion carried.

4. Other Business

4.1 Autumn Nights Vendor Applications are available on our web-site.

4.2 Work continues the new city web-site.

4.3 Mayor Howard shared the invitation for Type A and Type B Board members to attend the Meeting regarding the Grayson County Thoroughfare to be held on Monday, June 25th.

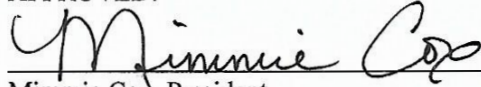
The next Board Meeting will be held on Tuesday, July 17, 2018 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Mimmie Cox and seconded by Diane Upchurch, the Board voted three (3) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation Type A Board at 6:41 p.m. on Tuesday, June 19, 2018. The motion carried.

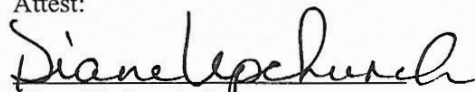
These minutes approved on the 17th day of July 2018

APPROVED:



Mimmie Cox, President

Attest:



Diane Upchurch, Secretary