

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

201 S. Britton, Tom Benn, Texas  
Tuesday, July 17, 2018 — 6:00 p.m.

On Tuesday, July 17, 2018 the Type A Board - Board or Directors met in a Regular Meeting

**1. CALL TO ORDER**

President Mimmie Cox called the meeting to order at 6:02 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

**3. BUSINESS**

**3.1 Approve Minutes from June, 2018**

**MOTION:** Upon a motion made by Mike Upchurch and seconded by Allen Tillett, the Board voted four (4) for and non (0) opposed to approve the Minutes. The motion carried.

**3.2 Financial Reports — Approve Financial Reports — June 2018**

**MOTION:** Upon a motion made by Diane Upchurch and seconded by Allen Tillett, the Board voted four (4) for and non (0) opposed to approve the Financial Reports for June. The motion carried.

**4. OTHER BUSINESS**

**4.1** Discussed lighting of Tom Bean water tower.

**4.2** Discussed planning for Autumn Nights.

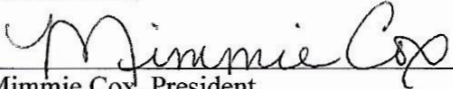
The next Board Meeting will be held on Tuesday, August 21, 2018 at 6:00 p.m.

**ADJOURNMENT**

**MOTION:** Upon a motion made by Diane Upchurch and seconded by Mimmie Cox, the Board voted four (4) for and non (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation Type A Board at 6:24 p.m. on Tuesday, July 17, 2018. The motion carried.

These minutes approved on the 21<sup>st</sup> day of August, 2018.

APPROVED:

  
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Mimmie Cox, President

Attest:

  
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Diane Upchurch, Secretary