

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

201 S. Britton, Tom Bean, Texas

Tuesday, August 21, 2018 — 6:00 p.m.

On Tuesday, August 21, 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 6:19 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 — absent

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 Approve Minutes from July, 2018

MOTION: Upon a motion made by Mike Upchurch and seconded by Allen Tillett, the Board voted four (4) for and none (0) opposed to approve the Minutes. The motion carried.

3.2 Financial Reports — Approve Financial Reports — July 2018

MOTION: Upon a motion made by Allen Tillett and seconded by Mike Upchurch, the Board voted four (4) for and none (0) opposed to approve the Financial Reports for July. The motion carried.

4. OTHER BUSINESS

4.1 Discussed and voted to approve the bid for lighting of Tom Bean water tower.

MOTION: Upon a motion made by Allen Tillett and seconded by Mike Upchurch, the Board voted four (4) for and none (0) opposed to approve the bid for lighting the water tower. The motion carried.

4.2 Discussed and voted to approve a donation to Autumn Nights

MOTION: Upon a motion made by Mike Upchurch and seconded by Allen Tillett, the Board voted four (4) for and none (0) opposed to approve the donation to Autumn Nights. The motion carried.

4.2 Discussed budget for the upcoming year 2018-2019.

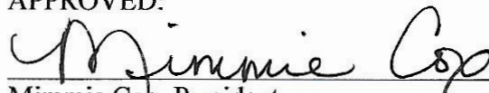
The next Board Meeting will be held on Tuesday, September 18, 2018 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Allen Tillett and seconded by Mike Upchurch, the Board voted four (4) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation Type A Board at 7:08 p.m. on Tuesday, August 21, 2018. The motion carried.

These minutes approved on the 18th day of September, 2018.

APPROVED:


Mimmie Cox, President

Attest:


Diane Upchurch, Secretary