

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

201 S. Britton, Tom Bean, Texas

Tuesday, September 18, 2018 — 6:00 p.m.

On Tuesday, September 18, 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 6:00 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 August 21, 2018

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

3.12 Approve Minutes from September 4, 2018

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

3.2 Financial Reports — Approve Financial Reports — August, 2018

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

4. OTHER BUSINESS

4.1 Discussed further questions regarding the purchase of the PA system and the appropriate trainers.

4.2 Discussed purchase of a possible trailer to be viewed on September 19, 2018.

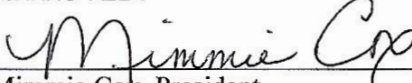
The next Board Meeting will be held on Tuesday, October 9, 2018 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Mike Upchurch and seconded by Mimmie Cox, 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 6:21 p.m. on Tuesday, September 18, 2018. The motion carried.

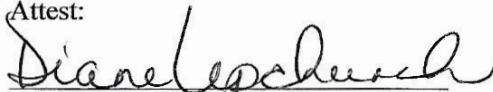
These minutes approved on the 9th day of October, 2018.

APPROVED:



Mimmie Cox, President

Attest:



Diane Upchurch, Secretary