

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

201 S. Britton, Tom Bean, Texas

Tuesday, January 15, 2019 6:00 p.m.

On Tuesday, January 15, 2019 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 6:01 p.m.

**2. INVOCATION AND PLEDGED OF ALLEGIANCE**

ROLL CALL - Mimmie Cox — present Allen Tilleti ---- present Diane Upchurch

present Mike Upchurch — absent

Michael Bertrand — absent

Visitors Present: Mayor Sherry Howard

**3. BUSINESS**

3.1 Approve Minutes from January 15, 2019

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

302 Financial Reports — Approve Financial Reports — January, 2019

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

**4. OTHER BUSINESS**

4.21 Discussed plans for a Spring Fling on a Saturday night in April or June. Possibly inviting food trucks and musicians for entertainment.

The next Board Meeting will be held on Tuesday, February 19, 2019 at 6:00 p.m.

**ADJOURNMENT**

MOTION: Upon a motion made by Diane Upchurch and seconded by Allen Tillett, 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 6:32 p.m. on Tuesday, January 15, 2019, The motion carried,


These minutes approved on the 19<sup>th</sup> day of February, 2019.

APPROVED:



Mimmie Cox, President

test:

  
Diane Upchurch, Secretary