

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

201 S. Britton, Tom Bean, Texas

Tuesday, February 19, 2019 — 6:00 p.m.

On Tuesday, February 19, 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 6:04 p.m.

2. INVOCATION AND PLEDGED OF ALLEGIANCE

ROLL CALL - Mimmie Cox present Allen Tillett present Diane Upchurch —
present Mike Upchurch — absent Michael Bertrand present Visitors Present:
Mayor Sherry Howard

3. BUSINESS

3.1 Approve Minutes from February 19, 2019

MOTION: Upon a motion made by Michael Bertrand 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 — February, 2019

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 February. The motion carried.

4. OTHER BUSINESS

4.21 Discussed and voted to approve a bid for the permanent installation of lights on the water tower.

4.22 Discussed and accepted the resignation of Mike Upchurch.

4.23 Discussed and approved the request for assistance for parking lot repairs for Romano's.

4.24 Tabled discussion of roof repairs for the concession trailer pending bid proposals.

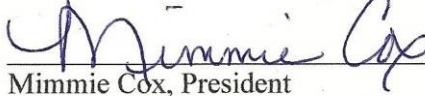
The next Board Meeting will be held on Tuesday, March 19, 2019 at 6:00 p.m.

ADJOURNMENT

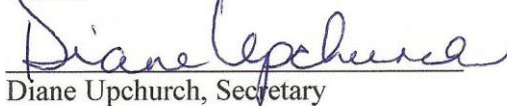
MOTION: Upon a motion made by Allen Tillett and seconded by Mimmie Cox, the Board voted four (4) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation Type A Board at 6:50 p.m, on •Tuesday, February, 15, 2019, The motion carried*

These minutes approved on the 19th day of March, 2019,

APPROVED:


Mimmie Cox, President

Attest:


Diane Upchurch, Secretary