

MINUTES - REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas

Tuesday, March 19, 2019 — 6:00 p.m.

On Tuesday, March 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 6:24 p.m.

2. INVOCATION AND PLEDGED OF ALLEGIANCE

ROLL CALL - Mimmie Cox — present Allen Tillett — absent Diane Upchurch —

present Mike Upchurch — absent

Michael Bertrand present Visitors

Present: Mayor Sherry Howard

3. BUSINESS

3.1 Approve Minutes from March 19, 2019

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

3.2 Financial Reports — Approve Financial Reports — March, 2019

MOTION: Upon a motion made by Michael Bertrand and seconded by Mimmie Cox, the Board voted three (3) for and none (0) opposed to approve the Financial Reports for March. The motion carried.

4. OTHER BUSINESS

4.21 Discussed and shared that the Board saved \$2M to have the Public Works dept. do the trenching for the permanent installation of lights on the water tower.

4.22 Discussed and accepted the reinstatement of Mike Upchurch.

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

4.23 Discussed and voted to have a Summer Nights Concert tentatively scheduled for June 22 at the Pavilion with Food Trucks and Bands with the Type B Board. This same day has been scheduled for a city-wide garage sale.

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 Summer Nights Concert. The motion carried.

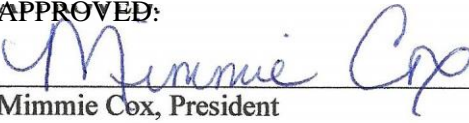
4.24 Discussed trying to get bid proposals for the roof repairs of the concession trailer.

The next Board Meeting will be held on Tuesday, April 16, 2019 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Michael Bertrand and seconded by Mimmie Cox, 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 on Tuesday, March 19, 2019. The motion carried. These minutes approved on the 16th day of April, 2019.

APPROVED:


Mimmie Cox, President

Attest:


Diane Upchurch, Secretary