

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

Wednesday, March 27, 2019 — 6:00 p.m.

On Wednesday, March 27, 2019 the Type A Board - Board or Directors met in a Special Session

1. CALL TO ORDER

President Mimmie Cox called the meeting to order at 6:07 p.m.

2. INVOCATION AND PLEDGED OF ALLEGIANCE

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

Visitors Present: Mayor Sherry Howard and Jennifer Tillett

3. BUSINESS

4.21 Discussed and voted to contract with Sheep Boutique for services related to the City website on an annual basis.

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 expense to our annual budget. The motion carried.

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

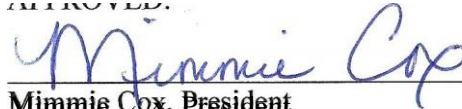
ADJOURNMENT

MOTION: Upon a motion made by Mimmie Cox and seconded by Diane Upchurch, the Board voted four (4) for and none (0) opposed to adjourn the Special Session of the Tom Bean Community Development Corporation Type A Board on Tuesday, March 19, 2019 at 6: 12 p.m. The motion carried.

These minutes approved on the 1 day of April, 2019.

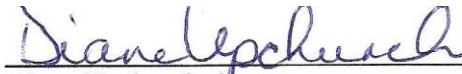
APPROVED:

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Mimmie Cox, President

test:



Diane Upchurch, Secretary