

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

Tuesday, April 16, 2019 6:00 p.m.

On Tuesday, April 16, 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 6:00 p.m.

2. INVOCATION AND PLEDGED OF ALLEGIANCE

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

present Mike Upchurch present

Michael Bertrand — absent

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 Approve Minutes from March 19, 2019 and also March 27, 2019

MOTION: Upon a motion made by Mike Upchurch and seconded by Diane Upchurch, the Board voted three (3) for and none (0) opposed to approve the Minutes for March 19, 2019. The motion carried. MOTION: Upon a motion made by Diane Upchurch and seconded by Mike Upchurch, the Board voted three (3) for and none (0) opposed to approve the Minutes for March 27, 2019. The motion carried.

3.2 Financial Reports — Approve Financial Reports March, 2019

MOTION: Upon a motion made by Diane Upchurch and seconded by Mike Upchurch, 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 decided to cancel the Summer Nights Concert that had been tentatively scheduled for June 22 at the Pavilion.

4.22 Discussed and approved the bid proposal for repairs to the concession trailer.

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

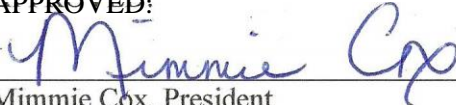
The next Board Meeting will be held on Tuesday, May 21, 2019 at 6:00 p.m.

ADJOURNMENT


MOTION: Upon a motion made by Diane Upchurch and seconded by Mike Upchurch, 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, April 16, 2019 at 6:48. The motion carried.

These minutes approved on the 21st day of May, 2019.

APPROVED:


Mimmie Cox, President

Attest:


Diane Upchurch, Secretary