

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

201 S. Britton, Tom Bean, Texas
Tuesday, May 21, 2019 6:00 p.m.

On Tuesday, May 21, 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 6:05 p.m.

2. INVOCATION AND PLEDGED OF ALLEGIANCE

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

3. BUSINESS

3.1 Approve Minutes from April 16, 2019

MOTION: Upon a motion made by Michael Bertrand and seconded by Mike Upchurch, the Board voted four (4) for and none (0) opposed to approve the Minutes for April 16, 2019. The motion carried.

3.2 Financial Reports — Approve Financial Reports April, 2019

MOTION: Upon a motion made by Diane Upchurch and seconded by Michael Bertrand, the Board voted four (4) for and none (0) opposed to approve the Financial Reports for April. The motion carried.

4. OTHER BUSINESS

4.21 Discussed and decided to schedule Autumn Nights for October 12th from 11 am to 8 pm.

4.22 Discussed and made arrangements to have the trailer delivered for repairs the following week.

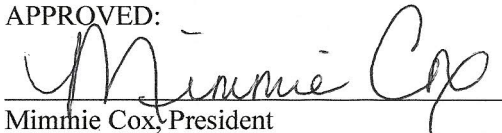
The next Board Meeting will be held on Tuesday, June 18, 2019 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Allen Tillett and seconded by Mike Upchurch, 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 on Tuesday, May 21, 2019 at 6:39. The motion carried.

These minutes approved on the 26th day of June 2019.

APPROVED:


Mimmie Cox, President

ATTEST:


Diane Upchurch, Secretary