

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

201 S. Britton, Tom Bean, Texas

Tuesday, June 16, 2020 at 6:00 p.m.

On Tuesday June 16, 2020 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 - present  
                 Diane Upchurch - present      Ricky Thomas - absent  
                 Hillary Leutwyler - absent

Visitors Present: Sherry Howard

3. BUSINESS -

3.1 Approve Minutes from the Regular Meeting on Tuesday, March 17, 2020

MOTION: Upon a motion made by Allen Tillett and seconded by Diane Upchurch, the Board voted three (3) for and none (0) opposed to accept the Minutes for March 17, 2020. The motion carried.

3.2 Approve Financial Reports for April, May and June 2020.

MOTION: Upon a motion made by Diane Upchurch and seconded by Allen Tillett, the Board voted three (3) for and none (0) opposed to accept the Financial Report for June 17, 2020. The motion carried. The Financial Reports for April and May will be reviewed at the next meeting as the reports were not available at this time.

4. OTHER BUSINESS

4.1 Discuss and vote on the bid for the water tower lights.

MOTION: Upon a motion made by Allen Tillett and seconded by Diane Upchurch, the Board voted three (3) for and none (0) opposed to accept the bid for the water tower lights. The motion carried.

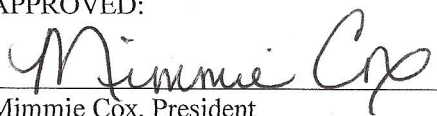
The next Board Meeting will be held on Tuesday, July 21, 2020 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Mimmie Cox and seconded by Diane 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, June 16, 2020 at 6:40 pm. The motion carried.

These minutes approved on the 21st day of July 2020.

APPROVED:

  
Mimmie Cox, President

ATTEST:

  
Diane Upchurch, Secretary