

MINUTES - REGULAR MEETING  
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)  
201 S. Britton, Tom Bean, Texas  
Wednesday, June 26, 2019 6:00 p.m.  
On Wednesday June 26, 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  
Diane Upchurch - present  
Michael Bertrand -absent

Allen Tillett - present  
Mike Upchurch — present

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 Approve Minutes from May 21, 2019

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 Minutes for May 21, 2019. The motion carried.

3.2 Financial Reports — Approve Financial Reports May, 2019

No reports available for discussion.

4. OTHER BUSINESS

4.21 Mike reported meeting with quite a few Food Truck vendors, sharing with them our date and time for Autumn Nights. Registration and Invitations are available on our web-site. Completed forms should be sent to [tbcocutclerk.cableone.net](mailto:tbcocutclerk.cableone.net).

4.22 Painting is complete on the concession trailer. Allen Tillett is to install new vent covers.

4.23 Type A Board will be meeting jointly with Type B Board and the Tom Bean City Council on the 1 of July to discuss the marketing of our city with professionals.

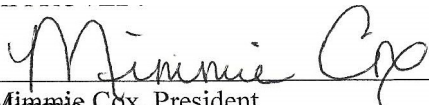
The next Board Meeting will be held on Wednesday, July 24, 2019 at 6:00 p.m..

ADJOURNMENT

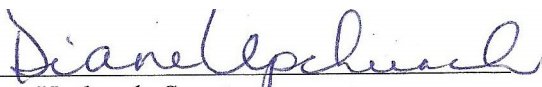
MOTION: Upon a motion made by Diane Upchurch and seconded by Allen Tillett the Board voted four (4) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation Type A Board on Wednesday, June 26, 2019 at 7:00 pm. The motion carried.

These minutes approved on the 24<sup>th</sup> day of July 2019.

APPROVED:

  
Mimmie Cox, President

AT EST:

  
Diane Upchurch, Secretary