

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

201 S. Britton, Tom Bean, Texas

Tuesday, July 21, 2020 at 6:00 p.m.

On Tuesday July 21, 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 6:01 p.m.

2. INVOCATION AND PLEDGED OF ALLEGIANCE

ROLL CALL - Mimmie Cox - present Allen Tillett - present
Diane Upchurch - present Ricky Thomas - absent
Hillary Leutwyler - present

Visitors Present: None

3. BUSINESS

3.1 Approve Minutes from the Regular Meeting on Tuesday, June 16, 2020

MOTION: Upon a motion made by Allen Tillett and seconded by Hillary Leutwyler, the Board voted four (4) for and none (0) opposed to accept the Minutes for June 16, 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 Hillary Leutwyler, the Board voted four (4) for and none (0) opposed to accept the Financial Reports for April, May and June 2020. The motion carried.

4. OTHER BUSINESS

4.1 Discussion on the Christmas decorations was tabled until next month.

4.2 Discussion on the water tower lights was delayed as we are waiting on confirmation of the proper wiring installation.

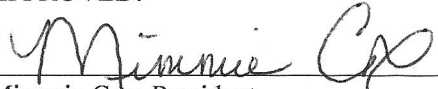
The next Board Meeting will be held on Tuesday, August 18, 2020 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Diane Upchurch and seconded by Mimmie Cox 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, July 21, 2020 at 6:35 pm. The motion carried.

These minutes approved on the 18th day of August 2020.

APPROVED:


Mimmie Cox, President

ATTEST:


Diane Upchurch, Secretary