

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

201 S. Britton, Tom Bean, Texas

Wednesday, July 24, 2019 6:00 p.m.

On Wednesday July 24, 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 - present
 Diane Upchurch - present Mike Upchurch - present
 Michael Bertrand - present
Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 Approve Minutes from June 26, 2019

MOTION: Upon a motion made by Allen Tillett and seconded by Mike Upchurch, the Board voted five (5) for and none (0) opposed to approve the Minutes for June 26, 2019. The motion carried.

3.2 Financial Reports — Approve Financial Reports for both May and June, 2019

No report available for May discussion.

MOTION: Upon a motion made by Mike Upchurch and seconded by Michael Bertrand, the Board voted five (5) for and none (0) opposed to approve the Financial Reports for June 26, 2019. The motion carried.

4. OTHER BUSINESS

4.21 Discussed having planning meetings with Tammy on Wednesday nights in August to prepare for Autumn Nights.

4.22 Discussed and voted to approve the expenditure for the marketing project with the Sanchez Group.

MOTION: Upon a motion made by Mimmie Cox and seconded by Michael Bertrand, the Board voted four (4) for and none (0) opposed to approve the expense with the Sanchez Group. The motion carried. Allen Tillett had to leave early and was not available to vote.

The next Board Meeting will be held on Tuesday, August 20, 2019 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Diane Upchurch 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 Wednesday, July 24, 2019 at 6:57 pm. The motion carried.

These minutes approved on the 20th day of August 2019.

APPROVED:



Mimmie Cox, President

ATTEST:



Diane Upchurch, Secretary