

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

201 S. Britton, Tom Bean, Texas

Tuesday, August 18, 2020 at 6:00 p.m.

On Tuesday August 18, 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: Sherry Howard

3. BUSINESS

3.1 Approve Minutes from the Regular Meeting on Tuesday, July 21, 2020.

MOTION: Upon a motion made by Hillary Leutwyler and seconded by Allen Tillett, the Board voted four (4) for and none (0) opposed to accept the Minutes for July 21, 2020. The motion carried.

3.2 Approve Financial Reports for July 2020.

MOTION: Upon a motion made by Allen Tillett and seconded by Diane Upchurch, the Board voted four (4) for and none (0) opposed to accept the Financial Reports for July 2020. The motion carried.

4. OTHER BUSINESS

4.1 Discussed and voted to set a budget of \$750.00 allocated to Christmas Decorations.

MOTION: Upon a motion made by Mimmie Cox and seconded by Allen Tillett, the Board voted four (4) for and none (0) opposed to accept the expense of \$750.00 toward the purchase of Christmas decorations. The motion carried.

4.2 Further discussion on the water tower lights as we try to determine the best solution.

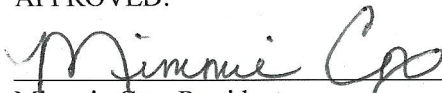
The next Board Meeting will be held on Tuesday, September 8, 2020 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Allen Tillett and seconded by Diane 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, August 18, 2020 at 6:52pm. The motion carried.

These minutes approved on the 8th day of September 2020.

APPROVED:

  
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Mimmie Cox, President

ATTEST:

  
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Diane Upchurch, Secretary