

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

201 S. Britton, Tom Bean, Texas

Tuesday, August 20, 2019 6:00 p.m.

On Tuesday August 20, 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 - absent  
Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 Approve Minutes from July 24, 2019

MOTION: Upon a motion made by Mike Upchurch and seconded by Allen Tillett, the Board voted four (4) for and none (0) opposed to approve the Minutes for July 24, 2019. The motion carried.

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

No report available for May discussion.

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 Financial Reports for July 24, 2019. The motion carried.

4. OTHER BUSINESS

4.1 Discussed continuing planning meetings with Tammy on every other Wednesday night to prepare for Autumn Nights.

4.2 Discussed, reviewed and approved the Budget for 2019-2020

MOTION: Upon a motion made by Mike Upchurch and seconded by Allen Tillett, the Board voted four (4) for and none (0) opposed to approve the Budget for 2019-2020. The motion carried.

4.3 Discussed and voted to approve Type A Board funding the entire amount for the marketing project with the Sanchez Group.

MOTION: Upon a motion made by Mimmie Cox and seconded by Mike Upchurch, the Board voted three (3) for and one (1) abstained to approve the funding for the Sanchez Group. The motion carried.

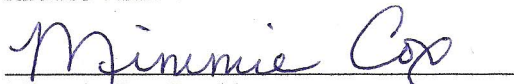
The next Board Meeting will be held on Tuesday, September 17, 2019 at 6:00 p.m.

ADJOURNMENT

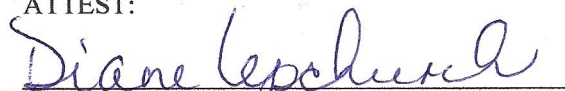
MOTION: Upon a motion made by Allen Tillett and seconded by Mimmie Cox the Board voted four (4) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation Type A Board on Tuesday, August 20, 2019 at 6:45 pm. The motion carried.

These minutes approved on the 17<sup>th</sup> day of September 2019.

APPROVED:

  
Mimmie Cox, President

ATTEST:

  
Diane Upchurch, Secretary