

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

201 S. Britton, Tom Bean, Texas

Tuesday, September 8, 2020 at 6:30 p.m.

On Tuesday September 8, 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 6:30 p.m. following the City Council Meeting.

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, August 18, 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 Minutes for August 18, 2020. The motion carried.

3.2 Approve Financial Reports for August 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 August 2020. The motion carried.

4. OTHER BUSINESS

4.1 Discussed and decided to focus the Christmas decorations on the tree and the post.

4.2 Discussed and voted to allocate \$500.00 to install the water tower lights.

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 charge of \$500.00 to install the water tower lights. The motion carried.

4.3 Discussed and voted to accept the 2020-2021 budget as presented.

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 2020-2021 budget as presented. The motion carried.

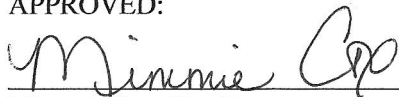
The next Board Meeting will be held on Tuesday, October 20, 2020 at 6:00 p.m.

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, September 8, 2020 at 6:58pm. The motion carried.

These minutes approved on the 20th day of October 2020.

APPROVED:

  
Mimmie Cox, President

ATTEST:

  
Diane Upchurch, Secretary