

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

201 S. Britton, Tom Bean, Texas

Tuesday, September 17, 2019 6:00 p.m.

On Tuesday September 17, 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 August 20, 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 August 20, 2019. The motion carried.

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

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

MOTION: Upon a motion made by Diane Upchurch and seconded by Allen Tillett, the Board voted five (5) for and none (0) opposed to approve the Financial Reports for August 2019. The motion carried.

4. OTHER BUSINESS

4.1 Discussion continued for Autumn Nights. Mike Upchurch to deliver the signs to Fast Signs for revisions. Allen Tillett to check on pricing for Port-A-Potty.

4.2 Discussed denial of Sanchez Group by the City Council.


The next Board Meeting will be held on Tuesday, October 15, 2019 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Mike Upchurch and seconded by Mimmie Cox the Board voted five (5) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation Type A Board on Tuesday, September 17, 2019 at 7:07 pm. The motion carried.

These minutes approved on the 15<sup>th</sup> day of October 2019.

APPROVED:

  
Mimmie Cox, President

ATTEST:

  
Diane Upchurch, Secretary