

MINUTES – SPECIAL SESSION
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)

201 S. Britton, Tom Bean, Texas

Wednesday, September 25, 2019 5:45 p.m.

On Wednesday September 25, 2019 the Type A Board - Board or Directors met in a Special Session

1. CALL TO ORDER

President Mimmie Cox called the meeting to order at 5:45 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, Daniel Harrison and Dawson Nitcholas

3. BUSINESS

3.1 Discussed and reviewed the proposal from the Sanchez Group. The Board decided to table the vote for a week to allow board members time for further research.

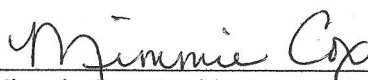
The next Board Meeting will be held on Wednesday, October 2, 2019 at 5:30 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Allen Tillett and seconded by Mike Upchurch the Board voted four (4) for and none (0) opposed to adjourn the special session of the Tom Bean Community Development Corporation Type A Board on Wednesday, September 25, 2019 at 6:12 pm. The motion carried.

These minutes approved on the 15th day of October, 2019.

APPROVED:


Mimmie Cox, President

ATTEST:


Diane Upchurch, Secretary