

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

201 S. Britton, Tom Bean, Texas

Wednesday, October 2, 2019 5:30 p.m.

On Wednesday October 2, 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 5:30 p.m.

2. INVOCATION AND PLEDGED OF ALLEGIANCE

ROLL CALL - Mimmie Cox - present      Allen Tillett - absent  
                 Diane Upchurch - present      Mike Upchurch - present  
                 Michael Bertrand - absent

Visitors Present: Mayor Sherry Howard

3. BUSINESS

4.1 Accepted and voted to approve the resignation of Michael Bertrand

MOTION: Upon a motion made by Mike Upchurch and seconded by Diane Upchurch, the Board voted three (3) for and none (0) opposed to approve the resignation of Michael Bertrand. The motion carried.

4.2 Voted to accept Hillary Leutwyler to fill the vacant position on the board. Also appointed her as Treasurer (pending approval by City Council).

MOTION: Upon a motion made by Diane Upchurch and seconded by Mike Upchurch, the Board voted three (3) for and none (0) opposed to approve the appointment of Hillary Leutwyler. The motion carried.

4.3 Voted to approve the proposal of the Sanchez Group for phase one

MOTION: Upon a motion made by Mike Upchurch and seconded by Diane Upchurch, the Board voted three (3) for and none (0) opposed to approve the proposal from the Sanchez Group. The motion carried.

4.4 Discussed and voted to approve the Revised Budget for 2019-2020

MOTION: Upon a motion made by Mike Upchurch and seconded by Diane Upchurch, the Board voted three (3) for and none (0) opposed to approve the Revised Budget for 2019-2020. The motion carried.

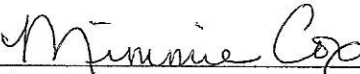
The next Board Meeting will be held on Tuesday, October 15, 2019 at 6:00 p.m.

ADJOURNMENT

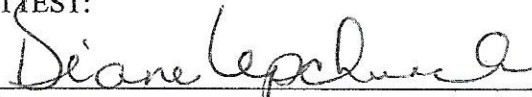
MOTION: Upon a motion made by Mike Upchurch and seconded by Diane Upchurch the Board voted three (3) for and none (0) opposed to adjourn the special session of the Tom Bean Community Development Corporation Type A Board on Tuesday, October 2, 2019 at 5:38 pm. The motion carried.

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

APPROVED:

  
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Mimmie Cox, President

ATTEST:

  
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Diane Upchurch, Secretary