

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

201 S. Britton, Tom Bean, Texas

Tuesday, October 15, 2019 6:00 p.m.

On Tuesday October 15, 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 6:05 p.m.

2. INVOCATION AND PLEDGED OF ALLEGIANCE

ROLL CALL - Mimmie Cox - present Allen Tillett - present
Diane Upchurch - present Mike Upchurch - present
Hillary Leutwyler - present

Visitors Present: Mayor Sherry Howard

3. BUSINESS - Consent Agenda

3.1 Approve Minutes from the Regular Meeting on September 17, 2019

3.2 Approve Minutes from the Special Session on September 25, 2019

3.3 Approve Minutes from the Special Session on October 2, 2019

3.4 Approve Financial Reports for September 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 accept the Consent Agenda. The motion carried.

4. OTHER BUSINESS

4.1 Discussed plans for the Christmas Parade scheduled for Saturday, December 14, 2019 at 11:00 am and passed out the Entry Forms

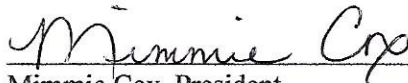
The next Board Meeting will be held on Wednesday, November 13, 2019 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Allen Tillett and seconded by Hillary Leutwyler 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, October 15, 2019 at 6:55 pm. The motion carried.

These minutes approved on the 13th day of November 2019.

APPROVED:


Mimmie Cox, President

ATTEST:


Diane Upchurch, Secretary