

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

201 S. Britton, Tom Bean, Texas

Tuesday, October 20, 2020 at 6:30 p.m.

On Tuesday October 20, 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 6:01 p.m.

2. INVOCATION AND PLEDGED OF ALLEGIANCE

ROLL CALL - Mimmie Cox - present Patti Hanni - present
 Hillary Leutwyler - present Allen Tillett - absent
 Diane Upchurch - present

Visitors Present: Sherry Howard

3. BUSINESS

3.1 Approve Minutes from the Regular Meeting on Tuesday, September 8, 2020.

MOTION: Upon a motion made by Diane Upchurch and seconded by Hillary Leutwyler, the Board voted four (4) for and none (0) opposed to accept the Minutes for September 8, 2020. The motion carried.

3.2 Approve Financial Reports for September 2020.

MOTION: Upon a motion made by Diane Upchurch and seconded by Hillary Leutwyler, the Board voted four (4) for and none (0) opposed to accept the Financial Reports for September 2020. The motion carried.

4. OTHER BUSINESS

4.1 Welcomed Patti Hanni as a new member to the board.

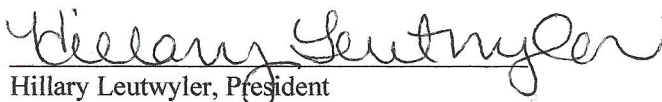
The next Board Meeting will be held on Tuesday, November 17, 2020 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Hillary Leutwyler and seconded by Diane Upchurch 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, October 20, 2020 at 6:23pm. The motion carried.

These minutes approved on the 17th day of November 2020.

APPROVED:


Hillary Leutwyler, President

ATTEST:


Diane Upchurch, Secretary