

MINUTES – SPECIAL SESSION  
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)  
201 S. Britton, Tom Bean, Texas

Wednesday, October 30, 2019 6:00 p.m.

On Wednesday October 30, 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 6:03 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

4.1 Discussed and voted on an expense of \$1,200.00 allocated for Christmas decorations.

MOTION: Upon a motion made by Mike Upchurch and seconded by Allen Tillett, the Board voted four (4) for and none (0) opposed to approve the expense of Christmas decorations. The motion carried.

4.2 Discussed and voted for the Budget Amendment of 10% of the projected revenue or \$2,700.00.

MOTION: Upon a motion made by Diane Upchurch and seconded by Mike Upchurch, the Board voted four (4) for and none (0) opposed to approve the Budget Amendment. The motion carried.

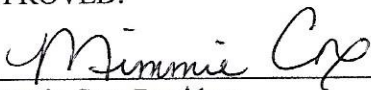
The next Board Meeting will be held on Wednesday, November 13, 2019 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Allen Tillett and seconded by Mimmie Cox 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, October 30, 2019. The motion carried.

These minutes approved on the 13<sup>th</sup> day of November, 2019.

APPROVED:

  
Mimmie Cox, President

ATTEST:

  
Diane Upchurch, Secretary