

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

201 S. Britton, Tom Bean, Texas

Wednesday, November 13, 2019 6:00 p.m.

On Wednesday November 13, 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 6:00 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 -

3.1 Approve Minutes from the Regular Meeting on Tuesday October 15, 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 Minutes for October 15, 2019. The motion carried.

3.2 Approve Minutes from the Special Session on Wednesday October 30, 2019

MOTION: Upon a motion made by Diane Upchurch and seconded by Allen Tillett, the Board voted five (5) for and none (0) opposed to accept the Minutes for October 30, 2019. The motion carried.

3.3 Approve Financial Reports for October 2019

MOTION: Upon a motion made by Mike Upchurch and seconded by Allen Tillett, the Board voted five (5) for and none (0) opposed to accept the Financial Report. The motion carried.

4. OTHER BUSINESS

4.1 Tabled discussion on the concession trailer signage pending further investigation by Allen Tillett regarding possible wraps for the trailer.

4.2 Tabled discussion on the cost to change the bulbs on the water tower pending the quote. Also discussed the need for GFCI for the plugs.

4.1 Discussed the Christmas Parade and passed out additional Entry Forms. Everyone was encouraged to invite everyone they know to the parade.

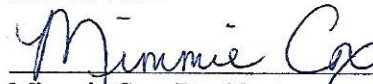
The next Board Meeting will be held on Tuesday, December 10, 2019 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Mike Upchurch and seconded by Mimmie Cox 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 Wednesday, November 13, 2019 at 6:37 pm. The motion carried.

These minutes approved on the 10<sup>th</sup> day of December 2019.

APPROVED:

  
Mimmie Cox, President

ATTEST:

  
Diane Upchurch, Secretary