

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

201 S. Britton, Tom Bean, Texas

Tuesday, December 15, 2020 at 6:00 p.m.

On Tuesday December 15, 2020 the Type A Board - Board or Directors met in a Regular Meeting

1. CALL TO ORDER

President Hillary Leutwyler called the meeting to order at 6:09 p.m.

2. INVOCATION AND PLEDGED OF ALLEGIANCE

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

Visitors Present: None

3. BUSINESS

3.1 Approve Minutes from the Regular Meeting on Tuesday, November 17, 2020.

MOTION: Upon a motion made by Allen Tillett and seconded by Hillary Leutwyler, the Board voted three (3) for and none (0) opposed to accept the Minutes for November 17, 2020. The motion carried.

3.2 Approve Financial Reports for November 2020.

MOTION: Upon a motion made by Hillary Leutwyler and seconded by Diane Upchurch, the Board voted three (3) for and none (0) opposed to accept the Financial Reports for October and November 2020. The motion carried.

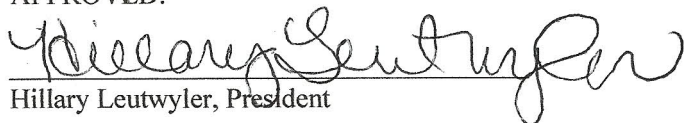
The next Board Meeting will be held on Tuesday, January 19, 2021 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Allen Tillett and seconded by Hillary Leutwyler the Board voted three (3) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation Type A Board on Tuesday, December 15, 2020 at 6:40pm. The motion carried.

These minutes approved on the 19th day of January 2021.

APPROVED:


Hillary Leutwyler, President

ATTEST:


Diane Upchurch, Secretary