

City of Big Sandy Municipal Development District

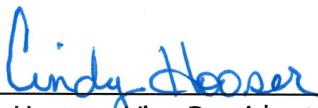
Big Sandy, Texas 75755

MINUTES TO MEETING

Tuesday, January 9, 2024, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, January 9, 2024, at 6:00 p.m., at 106 E. Gilmer Street, Big Sandy, Texas 75755.

1. **Call to Order:** Vice President Hooser called the meeting to order at 6:00 p.m.
 - a. Pledge of Allegiance – Cindy Hooser
 - b. Invocation – Mr. Rickey Caughron
 - c. **DIRECTORS PRESENT:** Cindy Hooser, Laura Rex and Rocky Ware.
 - d. **OTHERS PRESENT:** Linda Baggett and Rickey Caughron.
2. **Citizen/Visitor Participation:** Rickey Caughron addressed the Board about Mr. Brian White, who is considering building an inclusive park, “Cal’s Pals” in the Big Sandy area.
3. **Approve Minutes:** Ware moved to approve the minutes for the December 12, 2023 meeting and Hooser seconded. Hooser, Rex and Ware voted aye. Motion carried 3-0-0.
4. **Treasurer's Financial Reports:** Hooser moved to approve the Financial Reports for December 2023 and Ware seconded. Hooser, Rex and Ware voted aye. Motion carried 3-0-0.
5. **Discussion/Action Items:**
 - a. **Business Park:** The board discussed the fountain located in the business park. No action taken.
 - b. **Welcome Center: 106 E Gilmer Street:**
 - i. **Opening Date:** Rex moved to set the opening date as February 1, 2024 at 10:00 a.m. and Hooser seconded. Hooser, Rex and Ware voted aye. Motion carried 3-0-0.
 - ii. **Volunteer Policy & Training:** The Board discussed several possible aspects of the policy, including requiring background checks. No action taken.
6. **Adjourn:** There being no further posted business before this Board, Rex moved to adjourn the meeting at 7:15 p.m. and Hooser seconded.



Cindy Hooser, Vice President



Laura M. Rex, City Secretary/MDD Secretary

02.13.2024

Date