

City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

MINUTES TO MEETING

Tuesday, February 13, 2024, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, February 13, 2024, at 6:00 p.m., at 106 E. Gilmer Street, Big Sandy, Texas 75755.

1. **Call to Order:** President Peterson called the meeting to order at 6:00 p.m.
 - a. Pledge of Allegiance – Rick Peterson
 - b. Invocation – Rocky Ware
 - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Laura Rex and Rocky Ware.
 - d. **OTHERS PRESENT:** Linda Baggett, Andrew & Ellie McIver, James Peterson and Rex Rozell.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Hooser moved to approve the minutes for the January 9, 2024 meeting and Ware seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
4. **Treasurer's Financial Reports:** Ware moved to approve the Financial Reports for January 2024 and Hooser seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
 - a. **Business Park:** Development of lots/access to utilities @ Corporate Drive: Rex Rozell addressed the board about some ideas for development. After discussion, Laura Rex moved to go out for bids to extend utilities to the acreage on the North parcel of the business park and to have the property surveyed. Hooser seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
 - b. **Welcome Center: 106 E Gilmer Street:**
 - i. **Volunteer Policy & Training:** The Welcome Center has opened and has 14 volunteers signed up. No action taken.
 - ii. **Internet Policy & Training:** The board is going to work on adopting and reviewing the internet policy. No action taken.
 - iii. **Purchase of Computer:** The board discussed the purchase of a computer. No action taken.
 - iv. **Maintenance: Locks & Lights:** No action taken.
6. **Adjourn:** There being no further posted business before this Board, Hooser moved to adjourn the meeting at 8:11 p.m. and Ware seconded.



Rick Peterson, President



Laura M. Rex, City Secretary/MDD Secretary

03.12.2024

Date