

City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

MINUTES TO MEETING

Tuesday, April 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, April 9, 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 – Cindy Hooser
 - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Laura Rex. Rocky Ware arrived at 7:00 p.m.
 - d. **OTHERS PRESENT:** Linda Baggett, Rex Rozell and Samuel Vanderford.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Hooser moved to approve the minutes for the March 12, 2024 meeting and Peterson seconded. Hooser, Peterson and Rex voted aye. Motion carried 3-0-0.
4. **Treasurer's Financial Reports:** Hooser moved to approve the Financial Reports for March 2024 and Peterson seconded. Hooser, Peterson and Rex voted aye. Motion carried 3-0-0.
5. **Discussion/Action Items:**
 - a. **Josh Sheeley: Survey of property bordering Business Park:** Sheeley had requested to be on the agenda but was not present.
 - b. **Business Park:** Development of lots/access to utilities @ Corporate Drive: This item was discussed but no action taken.
Director Rocky Ware arrived at 7:00 p.m.
 - c. **Business Park: Hay Lease:** Hooser moved to offer the hay lease to Reginald Frost for \$300 and Ware seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
 - d. **Business Park: Corporate Drive conditions:** No action taken.
 - e. **Welcome Center: 106 E Gilmer Street: Update:** After discussion, Rex moved to hire ETEX to create a splash page for the Welcome Center internet at a cost of \$75 and Hooser seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
6. **Adjourn:** There being no further posted business before this Board, Rex moved to adjourn the meeting at 8:07 p.m. and Hooser seconded.

Rick Peterson, President

Laura M. Rex, City Secretary/MDD Secretary

Date