

# City of Big Sandy Municipal Development District

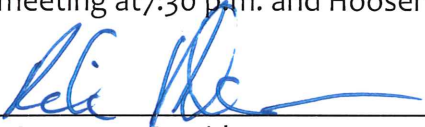
Big Sandy, Texas 75755

## MINUTES TO MEETING

Tuesday, May 7, 2024, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, May 7, 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 – Laura Rex
  - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Laura Rex and Rocky Ware.
  - d. **OTHERS PRESENT:** Linda Baggett.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Hooser moved to approve the minutes for the April 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 April 2024 and Hooser seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
  - a. **Business Park: Corporate Drive conditions:** Hooser moved to post No Trespassing signs at the business park pond and Ware seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
  - b. **Business Park: Development: No action taken.**
  - c. **Austin Bank Safety Deposit Box:** Hooser moved to cancel the safety deposit box rental as soon as possible and purchase a fireproof safe and Ware 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 7:30 p.m. and Hooser seconded.



Rick Peterson, President



Laura M. Rex, City Secretary/MDD Secretary

06.11.2024

Date