

# City of Big Sandy Municipal Development District


Big Sandy, Texas 75755

## MINUTES TO MEETING

Tuesday, July 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, July 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 – Laura Rex
  - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Laura Rex and Rocky Ware.
  - d. **OTHERS PRESENT:** Linda Baggett.
2. **Citizen/Visitor Participation:** Linda Baggett requested that all of the MDD Board of Directors report to the city council at their July 16<sup>th</sup> meeting.
3. **Approve Minutes:** Hooser moved to approve the minutes for the June 11, 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 June 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:** Union Pacific has started repairs on Corporate Drive. No action taken.
  - b. **Business Park: Development & Fire Pump House:** Hooser moved to remove the fountain due to lack of functionality and Rex seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
  - c. **Welcome Center:** The Directors discussed the current hours the welcome center is open. No action taken.
  - d. **Donation for Fireworks Show:** The Directors shared several compliments they received on the fireworks show, which was well received and primarily funded by the MDD to promote tourism. Purchasing the fireworks from the new vendor in Missouri resulted in approximately 50% more fireworks. No action taken.
  - e. **2024-2025 Budget:** The Directors drafted a proposed 2024-2025 budget.
6. **Adjourn:** There being no further posted business before this Board, Rex moved to adjourn the meeting at 8:59 p.m. and Hooser seconded.

  
Rick Peterson, President

  
Laura M. Rex, City Secretary/MDD Secretary

08.13.2024  
Date