

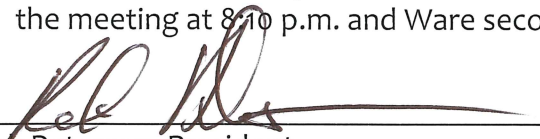
City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

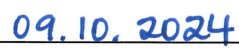
MINUTES TO MEETING Tuesday, August 13, 2024, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, August 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, Trey Beahm, Rex Rozell and Michael Wayne.
2. **Citizen/Visitor Participation:** Michael Wayne addressed the Board regarding a proposal for the development of the Business Park.
3. **Approve Minutes:** Hooser moved to approve the minutes for the July 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 July 2024 and Hooser seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
 - a. **Business Park:**
 - i. **Corporate Drive conditions:** Union Pacific has completed the repairs on Corporate Drive. No action taken.
 - ii. **Business Park: Development:** The Board discussed possible development ideas. No action taken.
 - iii. **Agreements relating to fire pump house:** No action taken.
 - iv. **Funding for Fire Pump House Repair:** Hooser moved to approve the repair of the backflow prevention device at the fire pump house in the business park at an estimated cost of \$850 and Ware seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
 - b. **Welcome Center: Hours of operation & update:** The Board discussed having the Welcome Center open on Thursday, Friday and Saturday from 11-2 and special events.
 - c. **Potential small business grants for local businesses:** No action taken.
 - d. **Sponsorship: Big Sandy Band Boosters:** Rex moved to sponsor the Big Sandy Band Boosters for \$750 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, Hooser moved to adjourn the meeting at 8:10 p.m. and Ware seconded.


Rick Peterson, President


Laura M. Rex, City Secretary/MDD Secretary


Date