

# City of Big Sandy Municipal Development District

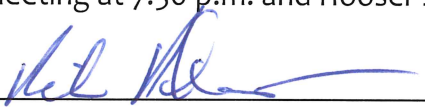
Big Sandy, Texas 75755

## MINUTES TO MEETING

Tuesday, September 10, 2024, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, September 10, 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 and Michael Wayne.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Hooser moved to approve the minutes for the August 13, 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 August 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 with Michael Wayne. He will be providing references for us at a future meeting. No action taken.
    - iii. **Agreements relating to fire pump house:** No action taken.
    - iv. **Funding for Fire Pump House Repair:** No action taken.
  - b. **Welcome Center: Hours of operation & update:** Hooser moved to approve the rental of portable toilets for the Big Boy Event up to \$850 and Peterson seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
  - c. **Potential small business grants for local businesses:** No action taken.
6. **Adjourn:** There being no further posted business before this Board, Ware moved to adjourn the meeting at 7:50 p.m. and Hooser seconded.

  
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Rick Peterson, President

  
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Laura M. Rex, City Secretary/MDD Secretary

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Date

10.08.2024