

# City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

## MINUTES TO MEETING

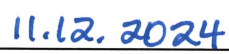
Tuesday, October 8, 2024, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, October 8, 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 – Rick Peterson
  - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Laura Rex and Rocky Ware.
  - d. **OTHERS PRESENT:** None.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Hooser moved to approve the minutes for the September 10, 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 September 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:** The City of Big Sandy has taken ownership and responsibility for Corporate Drive including the original road and the new construction by Union Pacific. No action taken.
    - ii. **Funding for Fire Pump House Repair:** Ms. Rex will be contacting Hayes Engineering regarding a written opinion on repairs. No action taken.
  - b. **Welcome Center:**
    - i. **Heritage Festival:** The board discussed opening the welcome center from 11 a.m. to 3 p.m. on October 28, 2024 and serving cookies and water to guests.
    - ii. **Splash Page for Internet Access:** The board hopes to have a splash page installed before the end of October 2024.
    - iii. **Office Storage:** No action taken.
    - iv. **Development of Lot:** No action taken.
  - c. **Potential small business grants for local businesses:** No action taken.
6. **Adjourn:** There being no further posted business before this Board, Hooser moved to adjourn the meeting at 7:45 p.m. and Ware seconded.

  
Rick Peterson, President

  
Laura M. Rex, City Secretary/MDD Secretary

  
Date