

**NOTICE OF MEETING
BIG SANDY MUNICIPAL DEVELOPMENT DISTRICT**



August 11, 2020 @ 6:00 P.M.

AGENDA

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Big Sandy City Hall, distributed to the appropriate news media, and notice of this meeting has been posted on the City website <http://www.bigsandytx.gov> within the required time frame. Public participation and written comments are invited on all open session items. Unless otherwise indicated, action may be taken on any of the following agenda items.

In accordance with order of the Office of the Governor issued March 16, 2020, one or more members of the Board of Directors may participate in this meeting by video or telephone conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19).

This meeting will be open to the Public but attendance may be limited in order to advance the public health goal of social distancing to slow the spread of Coronavirus. Citizens may address the Board of Directors regarding any posted agenda item by filling out a speakers' form or emailing the Board Secretary at cityofbigsandy@yahoo.com prior to the item being called.

Notice is hereby given of a meeting of the Big Sandy Municipal Development District to be held on August 11, 2020 at 6:00 P.M. at the Big Sandy Heritage Center, 162 E. Gilmer Street, Big Sandy, Texas 75755, for the purpose of considering the following agenda items. All agenda items are subject to action.

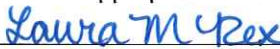
1. Call to order, Invocation, Pledge of Allegiance, Roll Call
2. Approve minutes: July 14, 2020
3. Approve Treasurer's Report: July 2020
4. Discussion/Action Items:
 - a. Budget for Fiscal Year Ending Sep. 30, 2021
 - b. Business Park:
 - i. Annexation of Business Park Expansion Property
 - ii. Development of Business Park Expansion Property: Lee Berger
 - iii. Piers
 - iv. Union Pacific Siding Extension Project: Sale of Property
 - c. Funding for Texas Cap Fund Downtown Revitalization Grant
 - d. Virtual Rail Fan Camera Installation
5. Adjournment

The Mun. Dev. District reserves the right to realign the order of the agenda at any time prior to adjournment.

If during the course of the meeting covered by this notice, the Board of Directors should determine that a Closed or Executive Session is required, then such Closed or Executive Session is authorized by Section 551.071-551.084 of the Texas Government Code, and will be held by the Board of Directors at the date, hour, and place given in this notice.

CERTIFICATION

I certify that this Notice of Meeting was posted on August 7, 2020, before 6:00 P.M. as required by law in accordance with Section 551.042 of the Texas Local Government Code and that the appropriate news media was contacted.



Laura M. Rex, Board Secretary

Date & Time Notice Removed

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Board Secretary's office at (903.636.4343), or FAX your request or questions to (903.636.4413).