

City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

MINUTES TO MEETING

Tuesday, January 12th, 2021, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, January 12th, 2021, at 6:00 p.m., at 162 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 – Mrs. Cindy Hooser
 - b. Invocation – Mr. Rick Peterson
 - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Sonny Parsons by telephone, Laura Rex and Rocky Ware. Sonny Parsons was present by phone but did not vote.
 - d. **OTHERS PRESENT:** Linda Baggett, Christine Jones, Rex Rozell, and Joey Scott of Stephens Engineering.


2. **Citizen/Visitor Participation:** Linda Baggett suggested the possibility of advertising our community on KTBB radio.

3. **Approve Minutes:** Hooser moved to approve the minutes for December 8, 2020 and Ware seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.


4. **Treasurer's Financial Reports:** Hooser moved to approve the Financial Reports for December 2020 prepared by Treasurer Rex and Ware seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.

5. **Discussion/Action Items:**
 - a. **Resolution Approving Application to Texas Parks & Wildlife Recreational Trails Grant:** Joey Scott gave an update on the application he has prepared. Peterson moved to adopt the resolution to approve the grant application to Texas Parks & Wildlife for a recreational trail in the business park with a financial commitment of up to \$50,000 and Hooser seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
 - b. **Business Park:**
 - i. **Entrance Sign:** The Directors discussed the possibility of cleaning, replacing, updating the sign. No action taken.
 - ii. **Declaration of Covenants:** Rex reported that Corey Kellum with Flowers Davis is researching the declaration of covenants. No action taken.
 - c. **60 Acre Parcel Development:** Rex reported an update with Shawn Billings to aid in the development of this property. No action taken.

6. **Adjourn:** There being no further posted business before this Board, Rex moved to adjourn the meeting at 6:58 p.m. and Ware seconded.


Rick Peterson, President


Laura M. Rex, City Secretary/MDD Secretary


Date