

City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

MINUTES TO MEETING

Tuesday, June 8th, 2021, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, June 8th, 2021, at 6:05 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 – Ms. Laura Rex
 - b. Invocation – Rocky Ware
 - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Sonny Parsons, Laura Rex and Rocky Ware.
 - d. **OTHERS PRESENT:** Mary Lingle.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Hooser moved to approve the minutes for the May 18, 2021 meeting and Parsons seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
4. **Treasurer's Financial Reports:** Parsons moved to approve the Financial Reports for May 2021 prepared by Treasurer Rex and Ware seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
5. **Discussion/Action Items:**
 - a. **Donation for Chamber of Commerce Fireworks Show:**
 - i. **Fireworks:** Rex moved to donate \$3000 for the annual Chamber of Commerce fireworks show and Hooser seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
 - ii. **Music:** Hooser will talk to Joy Clark and Susan Hubbard regarding the music.
 - b. **Business Park:**
 - i. **Repair of Water Storage Tank:** No action taken.
 - ii. **Repair of electrical system (jockey pump controller):** Peterson moved to revise the original bid for repairs to \$1,500 due to RUDD quoting and installing the wrong equipment to cover the cost of the equipment and Ware seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.

Hooser moved to award a bid to RUDD for the repairs in the amount of \$2,339.10 for the correct equipment and Parsons seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
 - iii. **Fountain:** Parsons will work with Andrew McIver and Melvin Allen to discuss possible fountain upgrades and replacement.
 - c. **60 Acre Parcel Development:** Rex reported an update with Shawn Billings to aid in the development of this property. No action taken.
 - d. **TX Parks & Wildlife Grant Application Update:** The TX Parks & Wildlife has notified the MDD that our recreation trails grant application was not funded.
6. **Adjourn:** There being no further posted business before this Board, Rex moved to adjourn the meeting at 7:48 p.m. and Hooser seconded.


Rick Peterson, President


Laura M. Rex, City Secretary/MDD Secretary

07.13.2021
Date