

City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

MINUTES TO MEETING

Tuesday, August 10th, 2021, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, August 10th, 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 – Mr. Rocky Ware
 - b. Invocation – Mr. Rick Peterson
 - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Sonny Parsons, 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 July 13, 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 July 2021 including authorizing a payment of \$1,218 to the Upshur County Tax Assessor for a rollback property tax on the 60 acres the MDD purchased in 2019 and Ware seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
5. **Discussion/Action Items:**
 - a. **Attorney Fees for Business Park related real estate transaction:** Hooser moved to approve the payment to Flowers Davis for \$2,641.62 and Ware seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
 - b. **Budget for Oct 1, 2021 – Sep 30, 2022:** After discussion, Rex moved to approve the proposed budget as presented and Hooser seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
 - c. **Business Park:**
 - i. **Business Plan for Sale/Lease of Property:** No action taken.
 - ii. **Repair of electrical system:** No action taken.
 - iii. **Development of Recreational Trails Park:**
 1. **Fountain:** The existing fountain should be active again. No action taken.
 2. **Dock:** No action taken. No action taken.
 3. **Weed Treatment in Pond:** Hooser presented some bids to address the duck weed in the pond. No action taken.
6. **Adjourn:** There being no further posted business before this Board, Rex moved to adjourn the meeting at 8:00 p.m. and Ware seconded.


Rick Peterson, President


Laura M. Rex, City Secretary/MDD Secretary
09.14.2021
Date