

City of Big Sandy Municipal Development District

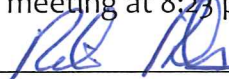
Big Sandy, Texas 75755


MINUTES TO MEETING

Tuesday, October 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, October 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. Rocky Ware
 - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Sonny Parsons, Laura Rex and Rocky Ware.
 - d. **OTHERS PRESENT:** Josh Childress.
2. **Citizen/Visitor Participation:** Josh Childress addressed the board regarding his use of the business park fields owned by the MDD.
3. **Approve Minutes:** Hooser moved to approve the minutes for the September 14, 2021 meeting and Ware 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 September 2021 and Hooser seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
5. **Discussion/Action Items:**
 - a. **Purchase of banner for harvest festival:** Rex moved to approve the purchase of a 36" x 480" banner for \$580 and Hooser seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
 - b. **City Entrances:** The directors discussed ideas to update the city entrances. The directors picked a favorite idea and Hooser will try to bring some bids for the cost of installation to the next meeting. No action taken.
 - c. **Map and Business Directory:** The directors discussed the development of this idea. No action taken.
 - d. **Mural for Brick Building:** The directors discussed sponsoring a mural for one of the downtown buildings. No action taken.
 - e. **Business Park:**
 - i. **Business Plan for Sale/Lease of Property:** No action taken.
 - ii. **Development of Recreational Trails Park: Fountain, Dock, Pond:** The existing fountain is active and will remain as is for now. The directors will contact Joey Scott during the November meeting regarding the cost of installing the parking lot and trail to the pond as a first step in developing the pond for fishing. No action taken.
 - iii. **Union Pacific Siding Project Road Construction Agreement:** Hooser moved to approve the agreement as presented and Ware seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
6. **Adjourn:** There being no further posted business before this Board, Rex moved to adjourn the meeting at 8:25 p.m. and Hooser seconded.


Rick Peterson, President


Laura M. Rex, City Secretary/MDD Secretary
11.09.2021
Date