

# City of Big Sandy Municipal Development District

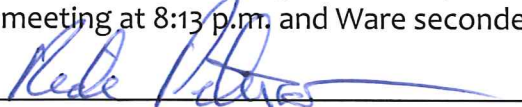
Big Sandy, Texas 75755


## MINUTES TO MEETING

Tuesday, November 9<sup>th</sup>, 2021, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, November 9<sup>th</sup>, 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 6:05 p.m.
  - a. Pledge of Allegiance – Mrs. Cindy Hooser
  - b. Invocation – Mr. Sonny Parsons
  - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Sonny Parsons, Laura Rex and Rocky Ware.
  - d. **OTHERS PRESENT:** Betty Russo and Joey Scott
  
2. **Citizen/Visitor Participation:** Betty Russo, Community Relations Specialist with the Office of the Governor's Economic Development and Tourism, addressed the board regarding the services and information she can assist the MDD with.
3. **Approve Minutes:** Hooser moved to approve the minutes for the October 12, 2021 meeting and Ware seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
4. **Treasurer's Financial Reports:** Ware moved to approve the Financial Reports for Oct. 2021 and Parsons seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
5. **Discussion/Action Items:**
  - a. **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.
  - b. **Map and Business Directory:** The directors discussed the development of this idea. No action taken.
  - c. **Mural for Brick Building:** The directors discussed sponsoring a mural for one of the downtown buildings. No action taken.
  - d. **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. After consulting with Joey Scott, Rex moved to approve the purchase of a survey of the parking lot/proposed trail and pond area not to exceed \$2,500 and Hooser seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
    - iii. **Union Pacific Siding Project:** Hooser moved to give Josh Childress that his lease of the business park will end December 31, 2001 and Rex 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, Hooser oved to adjourn the meeting at 8:13 p.m. and Ware seconded.

  
Rick Peterson, President

  
Laura M. Rex, City Secretary/MDD Secretary

12.14.2021  
Date