

City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

MINUTES TO MEETING

Tuesday, December 14, 2021, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, December 14, 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. Sonny Parsons
 - c. **DIRECTORS PRESENT:** Cindy Hooser, Sonny Parsons, Rick Peterson, Laura Rex and Rocky Ware.
 - d. **OTHERS PRESENT:** Muralist Dace Kidd, Mary Lingle, Rex Rozell and Joey Scott by telephone.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Hooser moved to approve the minutes for the November 9, 2021 meeting and Ware seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
4. **Treasurer's Financial Reports:** Hooser moved to approve the Financial Reports for Nov. 2021 and Ware 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. No action taken.
 - b. **Logo Ideas:** The directors would like to adopt a logo for the BSMD. Each of the directors was asked to bring ideas regarding “crossroads” to the January 2022 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:** Muralist Dace Kidd addressed the directors regarding a mural for one of the downtown buildings. No action taken.
 - e. **Regional Broadband Project Local Match of \$3,500:** No action taken.
 - f. **Business Park:**
 - i. **Business Plan for Sale/Lease of Property:** No action taken.
 - ii. **Development of Recreational Trails Park: Fountain, Dock, Pond:** After consulting with Joey Scott and reviewing the results of the survey of the pond area, Rex moved to hire Stephens Engineering at a cost of approximately \$4,000 to design the parking lot/proposed trail and pond area and Hooser seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
 - iii. **Fire Suppression Pump Repair:** Peterson moved to approve the repairs to the fire suppression pump at a cost of \$4,348 and Parsons seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
 - g. **Trim the Tree Christmas Tree Tourism Project:** Rex gave an update. No action taken.
6. **Adjourn:** There being no further posted business before this Board, Peterson moved to adjourn the meeting at 8:09 p.m. and Parsons seconded.


Rick Peterson, President


Laura M. Rex, City Secretary/MDD Secretary

01. 11. 2022
Date