

# City of Big Sandy Municipal Development District


Big Sandy, Texas 75755

## MINUTES TO MEETING

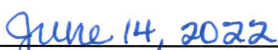
Tuesday, May 10, 2022, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, May 10, 2022, 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 – Mrs. Cindy Hooser
  - c. **DIRECTORS PRESENT:** Cindy Hooser, Laura Rex and Rocky Ware. Rick Peterson arrived at 6:45 p.m. Sonny Parsons was in the hospital, absent with a medical excuse.
  - d. **OTHERS PRESENT:** None.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Hooser moved to approve the minutes for the April 12, 2022 and April 25, 2022 meetings and Ware seconded. Hooser, Rex and Ware voted aye. Motion carried 3-0-0.
4. **Treasurer's Financial Reports:** Ware moved to approve the Financial Reports for April 2022 and Hooser seconded. Hooser, Rex & Ware voted aye. Motion carried 3-0-0.
5. **Discussion/Action Items:**
  - a. **City Entrances:** The directors discussed ideas to update the city entrances. No action taken.
  - b. **Logo Ideas:** No action taken.
  - c. **Regional Broadband Project Local Match of \$3,500:** No action taken.
  - d. **Business Park:**
    - i. **Development of Recreational Trails Park: Fountain, Dock, and Pond:** The grant application has been submitted. No action taken.
    - ii. **Agriculture/Hay Lease:** The board reviewed a proposal from Dusty Williams to lease 90 acres of the business park for hay production at \$10/acre. Hooser moved to offer Williams the lease as proposed, including allowing 30 days for the hay to be removed and Williams be given the first option for the hay and/or cattle lease in 2023. Rex seconded. Hooser, Rex and Ware voted aye. Motion carried 3-0-0.
    - iii. **Entrance Signs:** Peterson plans to call the sign company to research some restoration or changes. No action taken.
  - e. **Incubator: 106 E Gilmer Street:** No action taken.
6. **Adjourn:** There being no further posted business before this Board, Hooser moved to adjourn the meeting at 7:45 p.m. and Ware seconded.

  
Rick Peterson, President

  
Laura M. Rex, City Secretary/MDD Secretary

  
Date