

City of Big Sandy Municipal Development District

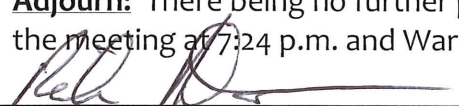
Big Sandy, Texas 75755

MINUTES TO MEETING

Tuesday, June 14, 2022, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, June 14, 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. Rick Peterson
 - b. Invocation – Mrs. Cindy Hooser
 - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Laura Rex and Rocky Ware. Director Sonny Parsons passed away on May 12, 2022.
 - d. **OTHERS PRESENT:** Mary Lingle.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Hooser moved to approve the minutes for the May 17, 2022 meeting and Ware seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
4. **Treasurer's Financial Reports:** Ware moved to approve the Financial Reports for May 2022 and Hooser seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
 - a. **Donation Request for Big Sandy Chamber of Commerce Fireworks Show:** Rex moved to approve a donation of \$3,500 and Hooser seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
 - b. **Business Park:**
 - i. **Development of Recreational Trails Park: Fountain, Dock, and Pond:** The grant application was not funded. No action taken.
 - ii. **Entrance Signs:** Peterson plans to call the sign company to research some restoration or changes. No action taken.
 - c. **Incubator: 106 E Gilmer Street:**
 - i. **Air conditioner repair:** Rex moved to purchase a new unit for the building from Garland's Air Conditioning at a price of \$8,125 and Hooser seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
 - ii. **Internet Service:** Ware moved to install internet from ETEX at a cost of \$84.95 per month and Hooser seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
 - iii. **Window Repairs:** Hooser moved to hire Glass II Glazing to repair the front windows at a cost of \$800 and Ware seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
6. **Adjourn:** There being no further posted business before this Board, Hooser moved to adjourn the meeting at 7:24 p.m. and Ware seconded.


Rick Peterson, President


Laura M. Rex, City Secretary/MDD Secretary


Date