

# City of Big Sandy Municipal Development District

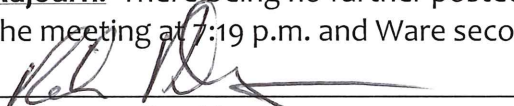
Big Sandy, Texas 75755

## MINUTES TO MEETING

Tuesday, July 12, 2022, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, July 12, 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 – Laura Rex
  - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Laura Rex and Rocky Ware. Director Sonny Parsons passed away on May 12, 2022.
  - d. **OTHERS PRESENT:** Linda Baggett, Robert Erisman, Andrew McIver and James Peterson.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Hooser moved to approve the minutes for the June 14, 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 June 2022 and Hooser seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
  - a. **2022-2023 Budget:** The Directors reviewed and prepared the 2022-2023 Budget.
  - b. **Business Park:**
    - i. **Entrance Signs:** Peterson plans to call the sign company to research some restoration or changes. No action taken.
    - ii. **Removal of dead trees:** Ware moved to approve the removal of a dead tree in the business park for \$820, up to \$3,000 if the other 2 trees can be removed at the same time. Hooser seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
  - c. **Business Incubator: 106 E Gilmer Street:**
    - i. **Awning/Sign:** Peterson recommended asking others in the community for a possible name for the building and bring suggestions to the next meeting.
    - ii. **Floor Repairs:** Rex is going to research some quotes for total square footage replacement in the building and side rooms.
    - iii. **Window Repairs:** Rex is going to research an additional quote for the repair of the windows at the back of the building.
    - iv. **Roof Repairs:** Rex is going to research some quotes for hatch replacement and roof repair including adding the flashing.
    - v. **Development Plan:** No action taken.
    - vi. **Chamber of Commerce use of building:** No action taken.
6. **Adjourn:** There being no further posted business before this Board, Hooser moved to adjourn the meeting at 7:19 p.m. and Ware seconded.

  
Rick Peterson, President

  
Laura M. Rex, City Secretary/MDD Secretary

08.09.2022  
Date