

NOTICE OF MEETING BIG SANDY MUNICIPAL DEVELOPMENT DISTRICT



February 14, 2023 @ 6:00 P.M.

AGENDA

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Big Sandy City Hall, distributed to the appropriate news media, and notice of this meeting has been posted on the City website within the required time frame. Public participation and written comments are invited on all open session items. Unless otherwise indicated, action may be taken on any of the following agenda items.

This meeting will be open to the Public but attendance may be limited in order to advance the public health goal of social distancing to slow the spread of Coronavirus. Citizens and visitors may address the Board of Directors regarding any posted agenda item by filling out a speakers' form or emailing the Board Secretary at mdd@bigsandytx.gov prior to the item being called.

Notice is hereby given of a meeting of the Big Sandy Municipal Development District to be held on February 14, 2023 at 6:00 P.M. at the Big Sandy Welcome Center, 106 E. Gilmer Street, Big Sandy, Texas 75755, for the purpose of considering the following agenda items. All agenda items are subject to action.

1. Call to order, Invocation, Pledge of Allegiance, Roll Call
2. Citizen/Visitor Participation: At this time, any person not scheduled on the agenda may speak to the Board. No formal action may be taken.
3. Approve minutes: January 10, 2023
4. Approve Financial Reports: January 2023
5. Discussion/Action Items:
 - a. Business Park:
 - i. Cost of Survey
 - ii. Update: Replacement of Fire Alarm Control Panel
 - iii. 9-1-1 Addressing for Fire Pump House
 - iv. Installation of Gates at Entrance for Fire Pump House
 - v. Replacing Driveway for Fire Pump House Access
 - vi. Sale or Lease of Property
 - b. Welcome Center: 106 E Gilmer Street
 - i. Painting of Interior/Exterior of Building
 - ii. Color & Installation of Awning
 - iii. Decals for Doors
 - iv. Development Plan: Incubator
6. Adjournment

The Mun. Dev. District reserves the right to realign the order of the agenda at any time prior to adjournment.

If during the course of the meeting covered by this notice, the Board of Directors should determine that a Closed or Executive Session is required, then such Closed or Executive Session is authorized by Section 551.071-551.084 of the Texas Government Code, and will be held by the Board of Directors at the date, hour, and place given in this notice.

CERTIFICATION

I certify that this Notice of Meeting was posted on February 10, 2023, before 6:00 P.M. as required by law in accordance with Section 551.042 of the Texas Local Government Code and that the appropriate news media was contacted.

Laura M Rex

Laura M. Rex, Board Secretary

Date & Time Notice Removed

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Board Secretary at (903.636.4343) or by email lrex@bigsandytx.gov.