

# City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

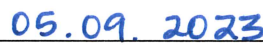
## MINUTES TO MEETING Monday, April 11, 2023, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Monday, April 11, 2023, 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 – Mr. Rocky Ware
  - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Laura Rex and Rocky Ware.
  - d. **OTHERS PRESENT:** None.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Ware moved to approve the minutes for the March 13, 2023 meeting and Hooser seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
4. **Treasurer's Financial Reports:** Hooser moved to approve the Financial Reports for March 2023 and Ware seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
  - a. **Business Park: Business Plan for Development:** Sell or Lease of Lots: No action taken.
  - b. **Welcome Center: 106 E Gilmer Street:**
    - i. **Installation of Awning:** No action taken.
    - ii. **Quotes for painting of north interior wall:** Hooser moved to approve the painting of this wall at a cost not to exceed \$2,500 and Ware seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
    - iii. **Repair of threshold & north entrance doors:** No action taken.
    - iv. **Update on painting of interior:** No action taken.
6. **Adjourn:** There being no further posted business before this Board, Ware moved to adjourn the meeting at 7:03 p.m. and Hooser seconded.

  
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Rick Peterson, President

  
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Laura M. Rex, City Secretary/MDD Secretary

  
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Date