

City of Big Sandy Municipal Development District


Big Sandy, Texas 75755

MINUTES TO MEETING


Tuesday, May 9, 2023, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, May 9, 2023, at 6:00 p.m., at 162 E. Gilmer Street, Big Sandy, Texas 75755.

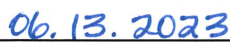
1. **Call to Order:** President Peterson called the meeting to order at 6:00 p.m.
 - a. Pledge of Allegiance – Mr. Rick Peterson
 - b. Invocation – Ms. Laura Rex
 - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Laura Rex and Rocky Ware.
 - d. **OTHERS PRESENT:** Linda Baggett and Michael Wilson.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Hooser moved to approve the minutes for the April 11, 2023 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 April 2023 and Hooser seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
 - a. **Business Park:**
 - i. **Business Plan for Development:** Sell or Lease of Lots: Ms. Rex will contact Greg Branson, President of the Hawkins Comm. Dev. Corporation to schedule a visit to the Hawkins Incubator.
 - ii. **Fountain:** No action taken.
 - b. **Welcome Center: 106 E Gilmer Street:**
 - i. **Payment for Installation of Awning:** Hooser moved to approve the payment to L & M Construction for the removal and reinstallation of the awning at a cost of \$1,786 and Peterson seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
 - ii. **Update on painting of interior:** No action taken.
6. **Adjourn:** There being no further posted business before this Board, Hooser moved to adjourn the meeting at 6:46 p.m. and Hooser seconded.



Rick Peterson, President



Laura M. Rex, City Secretary/MDD Secretary



Date