

City of Big Sandy Municipal Development District

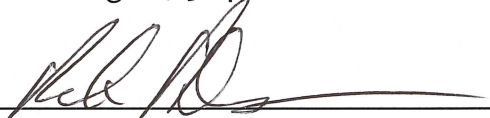
Big Sandy, Texas 75755

MINUTES TO MEETING

Tuesday, June 13, 2023, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, June 13, 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:** Linda Baggett.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Hooser moved to approve the minutes for the May 9, 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 May 2023 and Hooser seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
 - a. **Business Park:**
 - i. **Tree Removal & Fence Repair:** No action taken.
 - ii. **Hay Lease:** No action taken.
 - b. **Welcome Center: 106 E Gilmer Street:**
 - i. **Painting of Front Room Ceiling:** No action taken.
 - ii. **Installation of Flooring:** Hooser moved to approve the installation and purchase of the vinyl plank flooring at a cost of up to \$3,000 and Ware seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
 - iii. **Tables/Chairs:** Peterson moved to purchase 4 tables and 16 chairs at a total cost not to exceed \$760 and Hooser seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
 - iv. **Floor Plan:** Rex presented a proposal for the Public Works Department to occupy space in the 2 offices at the Welcome Center. No action taken.
6. **Adjourn:** There being no further posted business before this Board, Rex moved to adjourn the meeting at 7:30 p.m. and Hooser seconded.


Rick Peterson, President


Laura M. Rex, City Secretary/MDD Secretary

07.05.2023
Date