

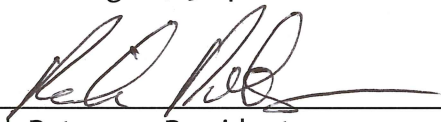
City of Big Sandy Municipal Development District

Big Sandy, Texas 75755


MINUTES TO MEETING Tuesday, July 5, 2023, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Special Session on Tuesday, July 5, 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:** None.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Ware moved to approve the minutes for the June 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 June 2023 and Ware seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
 - a. **Business Park:**
 - i. **Pump House Repair:** Hooser moved to file a claim with the TML Risk Pool to cover the cost of the repairs and Ware seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
 - b. **Welcome Center: 106 E Gilmer Street:**
 - i. **Floor Plan:** 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


Date