

City of Big Sandy Municipal Development District


Big Sandy, Texas 75755

MINUTES TO MEETING

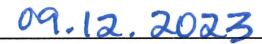
Tuesday, August 8, 2023, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Special Session on Tuesday, August 8, 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 Leslie Harroff.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Hooser moved to approve the minutes for the July 5, 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 July 2023 and Hooser seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
 - a. **Business Park:**
 - i. **Corporate Drive:** The road has been damaged apparently by logging trucks, but the city has not accepted ownership of the road. No action taken.
 - ii. **Pump House Repair:** We are waiting to receive estimates on repairs. No action taken.
 - b. **Welcome Center: 106 E Gilmer Street:**
 - i. **Punch List:** The board developed a punch list of items to be completed before the grand opening. There will be a work party on August 22nd, 2023. No action taken.
 - ii. **Grand Opening:** The board is planning for a grand opening on Oct. 28, 2023 during the Heritage Festival.
 - c. **2023-2024 Budget:** Hooser moved to approve the 2023-2024 budget as presented. Ware seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
6. **Adjourn:** There being no further posted business before this Board, Ware moved to adjourn the meeting at 7:22 p.m. and Hooser seconded.


Rick Peterson, President


Laura M. Rex, City Secretary/MDD Secretary


Date