

# City of Big Sandy Municipal Development District

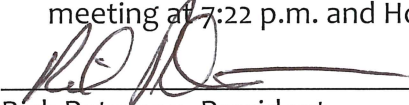
Big Sandy, Texas 75755

## MINUTES TO MEETING

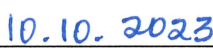
Tuesday, September 12, 2023, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, September 12, 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 6:30 p.m.
  - a. Pledge of Allegiance – Mr. Rick Peterson
  - b. Invocation – Ms. Cindy Hooser
  - 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 August 8, 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 August 2023 and Ware seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
  - a. **2022-2023 Budget Amendment:** Hooser moved to increase the 2022-2023 Budget to a total of \$110,000 including a \$50,000 transfer in from current funds to cover the cost of renovating the Welcome Center and Ware seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
  - b. **Sponsorship of Heritage Festival Signs:** Peterson moved to approve spending up to \$200 to purchase 8 to 10 18 x 24 plastic signs to promote the Heritage Festival and Hooser seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
  - c. **Sponsorship of Big Sandy Wildcat Band:** Hooser moved to sponsor the band with a \$250 donation and Rex seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
  - d. **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.
  - e. **Welcome Center: 106 E Gilmer Street:**
    - i. **Punch List:** The board developed a punch list of items to be completed before the grand opening. No action taken.
    - ii. **Grand Opening:** The board is planning for a grand opening on Oct. 28, 2023 during the Heritage Festival.
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