

City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

MINUTES TO MEETING

Tuesday, October 10, 2023, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, October 10, 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 – Rick & Lois Peterson
 - b. Invocation – Mr. Rocky Ware
 - c. **DIRECTORS PRESENT:** Rick Peterson, Laura Rex and Rocky Ware.
 - d. **OTHERS PRESENT:** Linda Baggett, Lois Peterson, Anna McIver, Andrew McIver, Nathan Neal and Josette Peterson.

2. **Citizen/Visitor Participation:** Anna McIver addressed the Board regarding the upcoming Heritage Festival.

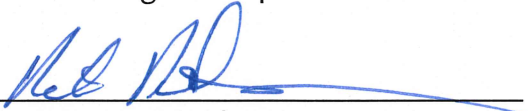
3. **Approve Minutes:** Ware moved to approve the minutes for the September 12, 2023 meeting and Peterson seconded. Peterson, Rex and Ware voted aye. Motion carried 3-0-0.

4. **Treasurer's Financial Reports:** Rex moved to approve the Financial Reports for September 2023 and Ware seconded. Peterson, Rex & Ware voted aye. Motion carried 3-0-0.

5. **Discussion/Action Items:**
 - a. **Business Park:** Ms. Rex provided an update on the condition of the road and Mr. Ware gave an update on the repairs to the business park pump house. 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. No action taken.
 - ii. **Grand Opening:** The board is planning for a grand opening on Oct. 28, 2023 during the Heritage Festival.
 - iii. **Rental Guidelines:** Several guidelines were discussed. No action taken.

6. **Adjourn:** There being no further posted business before this Board, Peterson moved to adjourn the meeting at 8:00 p.m. and Ware seconded.



Rick Peterson, President



Laura M. Rex, City Secretary/MDD Secretary

11.14.2023

Date