

# City of Big Sandy Municipal Development District


Big Sandy, Texas 75755

## MINUTES TO MEETING


Tuesday, November 14, 2023, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, November 14, 2023, at 6:00 p.m., at 106 E. Gilmer Street, Big Sandy, Texas 75755.

1. **Call to Order:** President Peterson called the meeting to order at 6:15 p.m.
  - a. Pledge of Allegiance – Rick Peterson
  - b. Invocation – Mr. Rocky Ware
  - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Laura Rex and Rocky Ware.
  - d. **OTHERS PRESENT:** Linda Baggett and James Peterson.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Hooser moved to approve the minutes for the October 10, 2023 meeting with corrections 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 October 2023 and Hooser seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
  - a. **Business Park:** Peterson moved to adopt a Resolution designating Secretary/Treasurer Laura Rex as the authorized signatory for all aspects of the USDA Emergency Community Water Assistance Grant and Ware seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
  - b. **Welcome Center: 106 E Gilmer Street:**
    - i. **Back Door Locks:** The board discussed installing digital locks on the back door and the possibility of adding a street light. No action taken.
    - ii. **Rental Guidelines, including parking:** The Board discussed requiring background checks, a minimum payment of at least two months of rent, and starting with 3 and 6 month lease options. No action taken.
    - iii. **Civic Organizations Storage & Display Policy:** The Board discussed several guidelines. No action taken.
    - iv. **Volunteer Policy:** The Board discussed several possible aspects of the policy, including requiring background checks. No action taken.
6. **Adjourn:** There being no further posted business before this Board, Hooser moved to adjourn the meeting at 7:30 p.m. and Ware seconded.

  
Rick Peterson, President

  
Laura M. Rex, City Secretary/MDD Secretary

  
Date