

# City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

## MINUTES TO MEETING

Tuesday, May 14<sup>th</sup>, 2019, 5:30 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, May 14<sup>th</sup>, 2019, at 5:30 p.m., at the City of Big Sandy Civic Center, 612 N Tyler Street, Big Sandy, Texas 75755.

1. **Call to Order:** President Cochran called the meeting to order at 5:30 p.m.
  - a. Pledge of Allegiance – Ms. Laura Rex
  - b. Invocation – Mr. Rick Peterson
  - c. **DIRECTORS PRESENT:** Don Cochran, Rick Peterson and Laura Rex.
  - d. **OTHERS PRESENT:** Linda Baggett, Becky Desborough, Stan Hayes, Kate Kirby, Anna McIver, Andrew McIver, Sonny Parsons, James Peterson, Tim Scott, and Chaffin Smith.
  
2. **Discussion/Action Items:**
  - a. **Approve Minutes:**
    - i. **March 12, 2019:** Cochran moved to approve the minutes as presented and Rex seconded. Cochran, Peterson and Rex voted aye. Motion carried 3-0-0.
  - b. **Treasurer's Report:**
    - i. **March and April 2019:** Rex moved to approve the March and April 2019 Reports as presented and Peterson seconded. Cochran, Peterson and Rex voted aye. Motion carried 3-0-0.
  - c. **Fountain in the Big Sandy Business Park:** Cochran moved to table this item and Peterson seconded. Cochran, Peterson and Rex voted aye. Motion carried 3-0-0.
  - d. **Explosion in the Park Contribution:** Cochran moved to donate \$2,000 to the Chamber of Commerce towards the 4th of July celebration and Peterson seconded. Cochran, Peterson and Rex voted aye. Motion carried 3-0-0.
  - e. **Pecan Festival Donation:** Rex moved to donate \$1,500 to the Chamber of Commerce for the Pecan Festival and Cochran seconded. Cochran, Peterson and Rex voted aye. Motion carried 3-0-0.
  - f. **Brainstorm ideas to promote economic development:** No action taken.
  
3. **Adjourn:** There being no further posted business before this Board, Mr. Cochran moved to adjourn the meeting at 6:00 p.m. and Ms. Rex seconded.

  
Dwayne Canup, Vice-President

  
Laura M. Rex, City Secretary/MDD Secretary

  
Date