

City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

MINUTES TO MEETING

Tuesday, March 9th, 2021, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, March 9th, 2021, 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 – Mrs. Cindy Hooser
 - b. Invocation – Mayor Sonny Parsons
 - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Sonny Parsons, Laura Rex and Rocky Ware.
 - d. **OTHERS PRESENT:** Linda Baggett, Christine Jones, and Rex Rozell.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Hooser moved to approve the minutes for the January 12, 2021 meeting and Ware seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
4. **Treasurer's Financial Reports:** Ware moved to approve the Financial Reports for January and February 2021 prepared by Treasurer Rex and Ware seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
5. **Discussion/Action Items:**
 - a. **Business Park:**
 - i. **Entrance Sign:** The Directors discussed the possibility of cleaning, replacing, and updating the sign. Director Hooser volunteered to head up a committee to research possibilities. No action taken.
 - ii. **Declaration of Covenants:** Rex reported that Corey Kellum with Flowers Davis is researching the declaration of covenants. No action taken.
 - iii. **Repair of Water Storage Tank:** Hooser moved to approve repairs to the electrical unit at a cost of \$3,002.50 and Ware seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
 - b. **60 Acre Parcel Development:** Rex reported an update with Shawn Billings to aid in the development of this property. No action taken.
6. **Adjourn:** There being no further posted business before this Board, Parsons moved to adjourn the meeting at 7:08 p.m. and Rex seconded.

Rick Peterson, President

Laura M. Rex, City Secretary/MDD Secretary

Date