

# City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

## MINUTES TO MEETING

Tuesday, July 13<sup>th</sup>, 2021, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, July 13<sup>th</sup>, 2021, at 6:05 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 – Mr. Rick Peterson
  - b. Invocation – Ms. Laura Rex
  - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Sonny Parsons, Laura Rex and Rocky Ware.
  - d. **OTHERS PRESENT:** None.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Parsons moved to approve the minutes for the June 8, 2021 meeting and Hooser seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
4. **Treasurer's Financial Reports:** Hooser moved to approve the Financial Reports for June 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. **Business Plan for Sale/Lease of Property:** No action taken.
    - ii. **Repair of Water Storage Tank:** No action taken.
    - iii. **Repair of electrical system:** No action taken.
    - iv. **Development of Recreational Trails Park:**
      1. **Fountain:** Parsons will work with Andrew McIver and Melvin Allen to discuss possible fountain upgrades and replacement.
      2. **Dock:** Rex was assigned to secure some updated bids for a dock.
      3. **Weed Treatment in Pond:** Hooser was assigned to find some bids to address the duck weed in the pond.
  - b. **TX Parks & Wildlife Grant Application Update:** The Board of Directors is interested in reapplying for the recreation trails grant application in February 2021. No action taken.
6. **Adjourn:** There being no further posted business before this Board, Ware moved to adjourn the meeting at 8:04 p.m. and Hooser seconded.



Rick Peterson, President



Laura M. Rex, City Secretary/MDD Secretary

08.10.2021

Date