City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

MINUTES TO MEETING Tuesday, September 14th, 2021, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, September 14th, 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 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: Linda Baggett.
- 2. Citizen/Visitor Participation: None.
- **3. Approve Minutes:** Hooser moved to approve the minutes for the August 10, 2021 meeting and Parsons seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
- **4.** <u>Treasurer's Financial Reports:</u> Parsons moved to approve the Financial Reports for August 2021 and Ware seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
- 5. Discussion/Action Items:
 - **a. City Entrances:** The directors discussed ideas to update the city entrances. Each director is asked to bring 3 visual ideas to the next meeting. No action taken.
 - **b. Map and Business Directory:** The directors discussed the development of this idea. No action taken.
 - **c. Mural for Brick Building:** The directors discussed sponsoring a mural for one of the downtown buildings. Secretary Rex will pursuing the feasibility of this and provide an update at the October meeting. No action taken.
 - d. Business Park:
 - i. Business Plan for Sale/Lease of Property: No action taken.
 - **ii. Development of Recreational Trails Park: Fountain, Dock, Pond:** The existing fountain is active and will remain as is for now. The directors discussed contacting Joey Scott regarding the cost of installing the parking lot and trail to the pond as a first step in developing the pond for fishing. No action taken.

Adjourn: There being no further posted business before this Board, Hooser moved to adjour the meeting at 8:06 p.m. and Ware seconded.	
 ck Peterson, President	Laura M. Rex, City Secretary/MDD Secretary
	October 12, 2021 Date

September 14th, 2021 Board of Directors Minutes ~ Page 1 of 1