

City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

MINUTES TO MEETING

Tuesday, January 11, 2022, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, January 11, 2022, 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 – Mr. Rocky Ware
 - c. **DIRECTORS PRESENT:** Cindy Hooser, Sonny Parsons, Rick Peterson, Laura Rex and Rocky Ware.
 - d. **OTHERS PRESENT:** Muralist Lauren Pitre, Jacob Pitre, and Joey Scott by telephone.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Hooser moved to approve the minutes for the December 14, 2021 meeting and Ware seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
4. **Treasurer's Financial Reports:** Parsons moved to approve the Financial Reports for Dec. 2021 and Hooser seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
5. **Discussion/Action Items:**
 - a. **Mural for Brick Building Wall:** Muralist Lauren Pitre addressed the directors regarding a mural. No action taken.
 - b. **City Entrances:** The directors discussed ideas to update the city entrances. No action taken.
 - c. **Logo Ideas:** The directors would like to adopt a logo for the BSMD. Each of the directors was asked to bring ideas regarding “crossroads” to the next meeting. No action taken.
 - d. **Regional Broadband Project Local Match of \$3,500:** No action taken.
 - e. **Business Park:**
 - i. **Backflow Valve Testing & Repair:** Ware moved to approve the repair and testing of the devices in the business park not to exceed \$1,700 and Hooser seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
 - ii. **Business Plan for Sale/Lease of Property:** No action taken.
 - iii. **Development of Recreational Trails Park: Fountain, Dock, And Pond:** No action taken.
 - iv. **Vacation of Agriculture Lease:** No action taken.
 - f. **Resolution approving application and financial commitment to TX Parks & Wildlife Recreational Trails Grant:** After discussion with Engineer Joey Scott, Rex moved to approve the Resolution approving the application to the TX Parks & Wildlife Recreational Trails Grant with a financial commitment of \$60,000 and Hooser seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
6. **Adjourn:** There being no further posted business before this Board, Hooser moved to adjourn the meeting at 8:05 p.m. and Ware seconded.

Rick Peterson, President

Laura M. Rex, City Secretary/MDD Secretary

Date