## **City of Big Sandy Municipal Development District**

Big Sandy, Texas 75755

## MINUTES TO MEETING Tuesday, February 8, 2022, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, February 8, 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. Sonny Parsons
  - **c. DIRECTORS PRESENT:** Cindy Hooser, Sonny Parsons, Rick Peterson, Laura Rex and Rocky Ware.
  - **d. OTHERS PRESENT:** Linda Baggett, Dan Clarke, Mary Lingle, Andrew McIver, Anna McIver, James Peterson and Dr. Manuel Reyes.
- **2.** <u>Citizen/Visitor Participation:</u> Dr. Manuel Reyes gave an informative presentation about economic forecasts and trends based during the COVID outbreak in the East Texas area.
- **Approve Minutes:** Hooser moved to approve the minutes for the January 11, 2022 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 Jan. 2022 and Ware seconded. Hooser, Parsons, Peterson, Rex & Ware voted aye. Motion carried 5-0-0.
- 5. Discussion/Action Items:
  - a. Mural for Brick Building Wall: The directors discussed 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. Development of Recreational Trails Park: Fountain, Dock, And Pond: No action taken.
    - ii. Vacation of Agriculture Lease: No action taken.

| March 22, 2021 at 6 p.m. There being no f | <sup>-</sup> urther posted business before this Board, Rex | k moved  |
|---|--|----------|
| to adjourn the meeting at 8:12 p.m. and H | looser seconded.   |          |
| Kel W.                                    | Laura Myrex  |          |
| Rick Peterson, President                  | Laura M. Rex, City Secretary/MDD Se                        | cretary  |
|   | <u>March</u> 22, 2022<br>Date                              | <u> </u> |
|   |  |          |

6. Adjourn: The next meeting for the City of Big Sandy Municipal Development District will be