City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

MINUTES TO MEETING Tuesday, March 22, 2022, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Special Session on Tuesday, March 22, 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: Linda Baggett and Kerry Rickard.
- 2. Citizen/Visitor Participation: None.
- **Approve Minutes:** Ware moved to approve the minutes for the February 8, 2022 meeting and Hooser seconded. Hooser, Parsons, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
- **Treasurer's Financial Reports:** Hooser moved to approve the Financial Reports for Feb. 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 and would like to talk to Lauren Pitre during the next meeting. No action taken.
 - **b. City Entrances:** The directors discussed ideas to update the city entrances. No action taken.
 - c. Logo Ideas: 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: The grant application has been submitted. No action taken.
 - ii. Agriculture/Hay Lease: No action taken.
 - iii. Entrance Signs: Hooser reported her meeting with David Miller. No action taken.

6.	Adjourn: The next meeting for the City of Big Sandy Municipal Development District will be A	
	12, 2022 at 6 p.m. There being no further posted	business before this Board, Hooser moved to
	adjourn the meeting at 7:22 p.m. and Parsons seconded.	
Ric	k Peterson, President	Laura M. Rex, City Secretary/MDD Secretary
		<u>april 12, 2022</u> Date