

City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

MINUTES TO MEETING Tuesday, April 12, 2022, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, April 12, 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. Rocky Ware
 - b. Invocation – Mrs. Cindy Hooser
 - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Laura Rex and Rocky Ware.
 - d. **OTHERS PRESENT:** None.


2. **Citizen/Visitor Participation:** None.

3. **Approve Minutes:** Hooser moved to approve the minutes for the March 22, 2022 meeting and Ware seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.

4. **Treasurer's Financial Reports:** Ware moved to approve the Financial Reports for March 2022 and Hooser seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.

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:** Peterson plans to call the sign company to research some restoration or changes. No action taken.

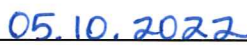
6. **Adjourn:** There being no further posted business before this Board, Hooser moved to adjourn the meeting at 7:36 p.m. and Rex seconded.



Rick Peterson, President



Laura M. Rex, City Secretary/MDD Secretary



Date