

# City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

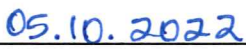
## MINUTES TO MEETING Tuesday, April 25, 2022, 11:30 a.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Special Session on April 25, 2022, at 11:30 a.m., at 162 E. Gilmer Street, Big Sandy, Texas 75755.

1. **Call to Order:** President Peterson called the meeting to order at 11:30 a.m.
  - a. Pledge of Allegiance – Mrs. Cindy Hooser
  - b. Invocation – Ms. Laura Rex
  - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Laura Rex and Rocky Ware.
  - d. **OTHERS PRESENT:** Rex Rozell.
  
2. **Citizen/Visitor Participation:** None.
  
3. **Discussion/Action Items:**
  - a. **Purchase of Property for Business Incubator Development Project:** After discussion, Rex moved to make an offer of up to \$75,000 to purchase the property located at 106 East Gilmer Street to develop a business incubator project pending a passing inspection with Mayor Rex Rozell serving as liaison for negotiations and Hooser seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
  
4. **Adjourn:** There being no further posted business before this Board, Rex moved to adjourn the meeting at 12:06 p.m. and Hooser seconded.

  
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Rick Peterson, President

  
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Laura M. Rex, City Secretary/MDD Secretary

  
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Date