

City of Big Sandy Municipal Development District

Big Sandy, Texas 75755


MINUTES TO MEETING

Tuesday, August 9, 2022, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, August 9, 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 – Rocky Ware
 - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Laura Rex and Rocky Ware. Director Sonny Parsons passed away on May 12, 2022.
 - d. **OTHERS PRESENT:** Linda Baggett, Anthony Fail and Rex Rozell.
2. **Citizen/Visitor Participation:** Rex Rozell addressed the board regarding possibly surveying the property at the business park into lots to lease or sale.
3. **Approve Minutes:** Hooser moved to approve the minutes for the July 12, 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 July 2022 and Hooser seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
 - a. **Business Park:**
 - i. **Entrance Signs:** Rocky Ware cleaned the entrance sign. No action taken.
 - ii. **Hay Lease Update:** Hooser moved to cancel the previously approved hay lease with Dusty Williams and approve a hay lease with Reginald Frost for the 30 acre parcel in the business park for \$300 with an option to lease the 60 acre parcel for \$600. Rex seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
 - b. **Business Incubator: 106 E Gilmer Street:**
 - i. **Awning/Sign:** Peterson recommended asking others in the community for a possible name for the building and bring suggestions to the next meeting.
 - ii. **Floor Repairs:** No action taken.
 - iii. **Window Repairs:** Rex is going to research an additional quote for the repair of the windows at the back of the building.
 - iv. **Roof Repairs:** Rex is going to research some quotes for hatch replacement and roof repair including adding the flashing.
 - v. **Development Plan:** Rex moved to have a work party at the building on August 29th at 6 p.m. and Ware seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
 - vi. **Chamber of Commerce use of building:** Chamber President Linda Baggett will have a written proposal to present to the Board by the Sep. 13, 2022 meeting.
6. **Adjourn:** There being no further posted business before this Board, Hooser moved to adjourn the meeting at 7:32 p.m. and Ware seconded.


Rick Peterson, President


Laura M. Rex, City Secretary/MDD Secretary

09.13.2022
Date