

City of Big Sandy Municipal Development District

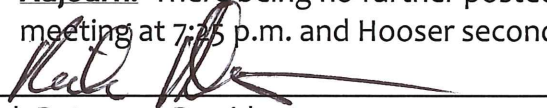
Big Sandy, Texas 75755


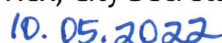
MINUTES TO MEETING

Tuesday, September 13, 2022, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, September 13, 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 – Ms. Laura Rex
 - b. Invocation – Mr. Rocky Ware
 - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Laura Rex and Rocky Ware.
 - d. **OTHERS PRESENT:** Linda Baggett, Carolyn Brannan, Tom Brannan, Debra Caughron, Rickey Caughron, Elizabeth Elkins, David Fonteno, Sherry Perry, James Peterson, Karen Rickard, Kerry Rickard, Lois Triebenbach and Terry Triebenbach.
2. **Citizen/Visitor Participation:** Big Sandy Lions Club President David Fonteno addressed the board and expressed his support for the written proposal presented by Chamber President Linda Baggett for use of the Welcome Center.
3. **Approve Minutes:** Hooser moved to approve the minutes for the August 9 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 August 2022 and Hooser seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
 - a. **Business Park:**
 - i. **Survey of Property:** Ware moved to hire a surveyor to survey the south lot in the business park not to exceed \$2000 and Hooser seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
 - ii. **Plan for Development:** No action taken.
 - b. **Business Incubator: 106 E Gilmer Street:**
 - i. **Awning/Sign:** No action taken.
 - ii. **Floor Repairs:** No action taken.
 - iii. **Window Repairs:** No action taken.
 - iv. **Roof Repairs:** Hooser moved to accept the bids from Clean Cut Roofing: a base price of \$32,934 plus \$4,000 for spray insulating the upper level of the building and Mike Blalock brick laying for \$4,000. Peterson seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
 - v. **Development Plan:** No action taken.
 - vi. **Chamber of Commerce use of building:** Chamber President Linda Baggett presented her proposal for the Chamber of Commerce, Big Sandy Lions Club and Big Sandy Rotary Club to help staff the new Welcome Center. No action taken.
6. **Adjourn:** There being no further posted business before this Board, Rex moved to adjourn the meeting at 7:25 p.m. and Hooser seconded.


Rick Peterson, President


Laura M. Rex, City Secretary/MDD Secretary

Date