

# City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

## MINUTES TO MEETING

Wednesday, October 5, 2022, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Special Session on Wednesday, October 5, 2022, at 6:00 p.m., at 106 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 – Ms. Laura Rex
  - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Laura Rex and Rocky Ware.
  - d. **OTHERS PRESENT:** Linda Baggett, Kerry Rickard and Rex Rozell.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Hooser moved to approve the minutes for the September 13 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 September 2022 and Hooser seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
  - a. **Business Incubator: 106 E Gilmer Street:**
    - i. **Awning/Sign:** Hooser moved to name the building the Big Sandy Welcome Center and for all board members to come to the next board meeting with sign ideas. Ware seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
    - ii. **Floor Repairs:** No action taken.
    - iii. **Window Repairs:** No action taken.
    - iv. **Roof Repairs:** No action taken.
    - v. **Development Plan:** No action taken.
    - vi. **Chamber of Commerce use of building:** No action taken.
6. **Adjourn:** There being no further posted business before this Board, Hooser moved to adjourn the meeting at 7:26 p.m. and Ware seconded.

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Rick Peterson, President

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Laura M. Rex, City Secretary/MDD Secretary

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Date