

City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

MINUTES TO MEETING

Tuesday, November 22, 2022, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Special Session on Tuesday, November 22, 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. 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 October 5 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 October 2022 and Hooser seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
 - a. **Business Park: Corporate Drive Update**
 - b. **Welcome Center: 106 E Gilmer Street:**
 - i. **Temporary Sign:** Rex proposed the purchase of a temporary sign outlining the future plans for the building. No action taken.
 - ii. **Installation of Awning:** No action taken.
 - iii. **Painting of Interior/Exterior of Building:** Hooser moved to accept the bid for painting of the exterior (\$2,875) and the entry/lobby (\$1,755) of the building to Fenwick's Painting and Ware seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
 - iv. **Window Repairs:** No action taken.
 - v. **Update on Roof Repairs:** No action taken.
 - vi. **Development Plan:** No action taken.
 - vii. **Proposed Plan for Big Sandy Chamber of Commerce use of building:** No action taken.
 - c. **Trim the Tree Contest:** The 2nd annual Trim the Tree contest will be held on Dec. 10, 2022.
 - d. **Community Event Flyer:** The board discussed the possibility of publishing a community event flyer. No action taken.
6. **Adjourn:** There being no further posted business before this Board, Hooser moved to adjourn the meeting at 7:40 p.m. and Ware seconded.

Rick Peterson, President

Laura M. Rex, City Secretary/MDD Secretary

Date