

# City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

## MINUTES TO MEETING

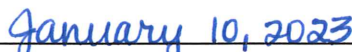
Tuesday, December 13, 2022, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, December 13, 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. Rocky Ware
  - b. Invocation – Ms. Cindy Hooser
  - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Laura Rex and Rocky Ware.
  - d. **OTHERS PRESENT:** Linda Baggett.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Hooser moved to approve the minutes for the November 22 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 November 2022 and Hooser seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
  - a. **Business Park:**
    - i. **Cost of Survey of Property:** The quote we received from Walker, Warren & Jordan for the survey of a portion of the Business Park exceeded the prior board approval of \$2,000. The property hasn't been surveyed yet. The board is going to check with some other surveyors. No action taken.
    - ii. **Replacement of Fire Alarm Control Panel:** Hooser moved to replace the fire alarm panel (which has stopped working and the vendor cannot get replacement parts for it) for the fire pump house, including switching the monitoring from a buried telephone line to a cell phone line at a one-time cost of \$3,698.44, and the monthly monitoring fee will increase from \$22 to \$30 per month. Ware seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
    - iii. **Monitoring by Frontier or Cell Phone:** See item 5.(a)(ii) above.
  - 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:** The roof repairs have been completed. 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 8:00 p.m. and Ware seconded.

  
Rick Peterson, President

  
Laura M. Rex, City Secretary/MDD Secretary

  
Date