

City of Big Sandy Municipal Development District

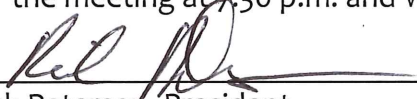
Big Sandy, Texas 75755

MINUTES TO MEETING


Tuesday, January 10, 2023, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, January 10, 2023, 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.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Hooser moved to approve the minutes for the December 13, 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 December 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:** The new fire alarm panel (which has stopped working and the vendor cannot get replacement parts for it) for the fire pump house has been ordered. No action taken.
 - iii. **Relocation of gates for fire pump house access:** Hooser moved to approve the bid for the relocation of the gates surrounding the fire pump house from East Texas Complete Outdoors at a cost of \$620 and Ware seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
 - iv. **Replacing driveway for fire pump house access:** Rex moved to approve the replacement of the culvert at a cost of up to \$1,500 and Peterson seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
 - b. **Business Incubator: 106 E Gilmer Street:**
 - i. **Painting of Interior/Exterior Building:** No action taken.
 - ii. **Installation of Awning:** No action taken.
 - iii. **Window Repairs:** No action taken.
 - iv. **Development Plan: Incubator:** No action taken.
 - c. **Community Event Flyer:** No action taken.
 - d. **Regional broadband project local match:** Hooser moved to not participate and Ware seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
6. **Adjourn:** There being no further posted business before this Board, Hooser moved to adjourn the meeting at 7:30 p.m. and Ware seconded.


Rick Peterson, President


Laura M. Rex, City Secretary/MDD Secretary


Date