

City of Big Sandy Municipal Development District


Big Sandy, Texas 75755

MINUTES TO MEETING


Tuesday, February 14, 2023, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, February 14, 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 – Ms. Cindy Hooser
 - 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 January 10, 2023 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 January 2023 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:** No action taken.
 - ii. **Update: Replacement of Fire Alarm Control Panel:** The new fire alarm panel has been installed. No action taken.
 - iii. **9-1-1 Addressing for Fire Pump House:** The address has been issued. No action taken.
 - iv. **Installation of gates for fire pump house access:** The gates have been relocated. No action taken.
 - v. **Replacing driveway for fire pump house access:** Peterson moved to approve the installation of the culvert at a cost of up to \$3,000 and Hooser seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
 - vi. **Sale or Lease of Property:** Rex moved to reserve the 31.5 acre parcel of the business park for MDD development and Hooser 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:** Hooser moved to install the awning in Charcoal and Ware seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
 - iii. **Decals for Doors:** No action taken.
 - iv. **Development Plan: Incubator:** No action taken.
6. **Adjourn:** There being no further posted business before this Board, Hooser moved to adjourn the meeting at 8:12 p.m. and Ware seconded.


Rick Peterson, President


Laura M. Rex, City Secretary/MDD Secretary


Date