

# City of Big Sandy Municipal Development District


Big Sandy, Texas 75755

## MINUTES TO MEETING

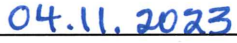
Monday, March 13, 2023, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Special Session on Monday, March 13, 2023, at 6:00 p.m., at 162 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 – Mr. Rocky Ware
  - 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 February 14, 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 February 2023 and Hooser seconded. Hooser, Peterson, Rex & Ware voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
  - a. **Business Park: Removal of Trees by Brent Hooser:** Rex moved to authorize the removal of some dead trees located at the Southeast corner of the business park by Brent Hooser and Ware seconded. Peterson, Rex & Ware voted aye. Hooser abstained. Motion carried 3-0-1.
  - b. **Welcome Center: 106 E Gilmer Street:**
    - i. **Installation of Awning:** No action taken.
    - ii. **Development Plan: Incubator:** No action taken.
6. **Adjourn:** There being no further posted business before this Board, Rex moved to adjourn the meeting at 6:44 p.m. and Hooser seconded.

  
Rick Peterson, President

  
Laura M. Rex, City Secretary/MDD Secretary

  
Date