

# City of Big Sandy Municipal Development District

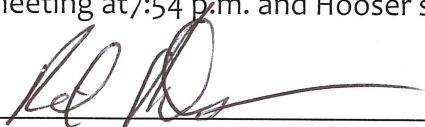
Big Sandy, Texas 75755

## MINUTES TO MEETING

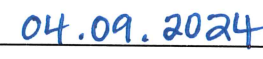
Tuesday, March 12, 2024, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, March 12, 2024, 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 – Rick Peterson
  - b. Invocation – Rocky Ware
  - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Laura Rex and Rocky Ware.
  - d. **OTHERS PRESENT:** Linda Baggett and Nathaniel Strub.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Hooser moved to approve the minutes for the February 13, 2024 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 2024 and Hooser seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
  - a. **Business Park:** Development of lots/access to utilities @ Corporate Drive: No action taken.
  - b. **Welcome Center: 106 E Gilmer Street:**
    - i. **Internet Policy & Training:** The board is going to work on adopting and reviewing the internet policy. No action taken.
    - ii. **Purchase of Computer:** Nathaniel Strub addressed the board regarding the donation of a computer to the MDD that needs some upgrades. After discussion, Rex moved to approve the purchase of software upgrades and computer repairs up to \$300 and Hooser and Peterson seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
    - iii. **Maintenance: Locks & Lights:** No action taken.
6. **Adjourn:** There being no further posted business before this Board, Rex moved to adjourn the meeting at 7:54 p.m. and Hooser seconded.

  
Rick Peterson, President

  
Laura M. Rex, City Secretary/MDD Secretary

  
Date