

City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

MINUTES TO MEETING

Tuesday, June 11, 2024, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, June 11, 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:** Rick Peterson, Laura Rex and Rocky Ware.
 - d. **OTHERS PRESENT:** Lois Peterson and Samuel Vanderford.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Ware moved to approve the minutes for the May 7, 2024 meeting and Peterson seconded. Peterson, Rex and Ware voted aye. Motion carried 3-0-0.
4. **Treasurer's Financial Reports:** Ware moved to approve the Financial Reports for May 2024 and Peterson seconded. Peterson, Rex and Ware voted aye. Motion carried 3-0-0.
5. **Discussion/Action Items:**
 - a. **Business Park: Corporate Drive conditions:** Rex moved to accept Union Pacific's proposed repairs contingent on the city's agreement and Ware seconded. Peterson, Rex and Ware voted aye. Motion carried 3-0-0.
 - b. **Business Park: Development:** Peterson moved to withdraw the USDA Grant application for the pump repair due to ineligibility and to pursue other funding avenues. Ware seconded. Peterson, Rex and Ware voted aye. Motion carried 3-0-0.
 - c. **Austin Bank Safety Deposit Box:** Secretary Rex reported that the box has been cancelled effective February 2025. No action taken.
 - d. **Welcome Center:** No action taken.
 - e. **Donation for Fireworks Show:** Rex moved to donate \$3,750 for the 2024 Fireworks show for fireworks and supplies and Ware seconded. Peterson, Rex and Ware voted aye. Motion carried 3-0-0.
 - f. **2024-2025 Budget:** No action taken.
6. **Adjourn:** There being no further posted business before this Board, Rex moved to adjourn the meeting at 7:50 p.m. and Ware seconded.


Rick Peterson, President


Laura M. Rex, City Secretary/MDD Secretary


Date