

# City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

## MINUTES TO MEETING

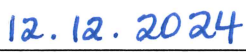
Tuesday, November 12, 2024, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, November 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 – Rocky Ware
  - b. Invocation – Rick Peterson
  - 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 October 8, 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 October 2024 and Hooser seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
5. **Discussion/Action Items:**
  - a. **Business Park:**
    - i. **Corporate Drive Development:** No action taken.
  - b. **Welcome Center:**
    - i. **Office Storage:** After discussion, no action was taken.
    - ii. **Development of Lot:** After discussion, no action was taken.
    - iii. **Installation of Security Door:** After discussion, no action was taken.
    - iv. **Trim the Tree:** After discussion, no action was taken.
  - c. **Potential small business grants for local businesses:** After discussion, no action taken.
6. **Adjourn:** There being no further posted business before this Board, Hooser moved to adjourn the meeting at 8:14 p.m. and Ware seconded.

  
Rick Peterson, President

  
Laura M. Rex, City Secretary/MDD Secretary

  
Date