

# City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

## MINUTES TO MEETING


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

The Board of Directors for the City of Big Sandy Municipal Development District met in Special Session on Tuesday, December 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 – Laura Rex
  - 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 November 12, 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 November 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:** The board is looking into contracting with a developer to develop the business park. No action taken.
    - ii. **Grant Application:** The board has submitted an application for the Disaster Recovery Reallocation Program to develop and repair the infrastructure at the Business Park.
  - b. **Welcome Center:**
    - i. **Office Storage:** The board is continuing to develop this idea but after discussion, no action was taken.
    - ii. **Development of Lot:** The board discussed some of the potential liability regarding others parking on the south side of the Welcome Center property. After discussion, no action was taken.
    - iii. **Installation of Security Door:** Hooser moved to approve the installation of a door at the Welcome Center at a cost of up to \$1,500 for materials and labor and Ware seconded. Hooser, Peterson, Rex and Ware voted aye. Motion carried 4-0-0.
  - c. **Potential small business grants for local businesses:** After discussion, no action taken.
  - d. **Big Sandy MDD By-laws:** No action taken.
6. **Adjourn:** There being no further posted business before this Board, Rex moved to adjourn the meeting at 8:46 p.m. and Ware seconded.

  
Rick Peterson, President

  
Laura M. Rex, City Secretary/MDD Secretary

  
Date