

City of Big Sandy Municipal Development District

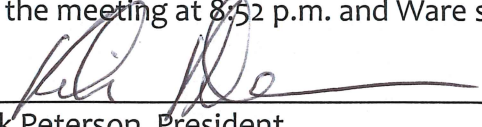
Big Sandy, Texas 75755

MINUTES TO MEETING


Tuesday, January 14, 2025, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, January 14, 2025, 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 Rex Rozell.
2. **Citizen/Visitor Participation:** Rex Rozell addresses the board regarding use of the Welcome Center. He suggested re-opening the alley located behind the Welcome Center to provide an unrestricted access point to the Welcome Center.
3. **Approve Minutes:** Hooser moved to approve the minutes for the December 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 December 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. Mayor Baggett reported she has a 2nd reference for Michael Wayne. Ms. Rex reported that Danial Shipman rescheduled to address the board at the February meeting. 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. No action taken.
 - b. **Welcome Center:**
 - i. **Office Storage:** The board is continuing to develop this idea including getting suggested prices and contracts but after discussion, no action was taken.
 - ii. **Development of Lot:** Peterson moved to approve the purchase of 2 “park at your own risk” signs that will be posted at the back of the building for a total cost of up to \$200 and Rex seconded. Hooser, Peterson, Rex and ware voted aye. Motion carried 4-0-0.
 - iii. **Installation of Security Door:** This project has been completed. No action taken.
 - c. **Potential small business grants for local businesses:** After discussion, no action taken.
 - d. **Big Sandy MDD By-laws:** No action taken.
 - e. **Director appointment to Civic Center Renovation Team:** Cindy Hooser volunteered.
6. **Adjourn:** There being no further posted business before this Board, Hooser moved to adjourn the meeting at 8:52 p.m. and Ware seconded.


Rick Peterson, President


Laura M. Rex, City Secretary/MDD Secretary


Date