

# City of Big Sandy Municipal Development District


Big Sandy, Texas 75755

## MINUTES TO MEETING


Tuesday, February 11, 2025, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, February 11, 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 – Cindy Hooser
  - c. **DIRECTORS PRESENT:** Cindy Hooser, Rick Peterson, Laura Rex and Rocky Ware.
  - d. **OTHERS PRESENT:** Linda Baggett, Trey Beahm, James Peterson and Daniel Shipman.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Hooser moved to approve the minutes for the January 14<sup>th</sup>, 2025 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 January 2025 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. Daniel Shipman addressed the Board and will be checking with some of his contacts regarding commercial development. No action taken.
  - b. **Welcome Center:**
    - i. **Office Storage Contracts:** The board is continuing to develop this idea including getting suggested prices and contracts but after discussion and agreement to work on preparing 2 of the offices at the next regular meeting, no action was taken.
    - ii. **Office Space Rentals:** Hooser provided some sample rental agreements for the Board to consider. No action taken.
  - c. **Big Sandy MDD By-laws:** No action taken.
  - d. **Business after hours:** Ms. Rex will be reaching out to Scott Hammer with Vital Earth regarding hosting the next business after hours on April 1, 2025 at 6:30 p.m.
6. **Adjourn:** There being no further posted business before this Board, Hooser moved to adjourn the meeting at 7:36 p.m. and Ware seconded.

  
Rick Peterson, President

  
Laura M. Rex, City Secretary/MDD Secretary

  
Date