

City of Big Sandy Municipal Development District


Big Sandy, Texas 75755

MINUTES TO MEETING


Tuesday, April 8, 2025, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, April 8, 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:** Trey Beahm, Cindy Hooser, Rick Peterson, Laura Rex and Rocky Ware.
 - d. **OTHERS PRESENT:** Rex Rozell.
2. **Citizen/Visitor Participation:** None.
3. **Approve Minutes:** Beahm moved to approve the minutes for the March 11th, 2025 meeting and Ware seconded. Beahm, Hooser, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
4. **Treasurer's Financial Reports:** Hooser moved to approve the Financial Reports for March 2025 and Beahm seconded. Beahm, Hooser, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
5. **Discussion/Action Items:**
 - a. **Business Park: Corporate Drive Development:** Rozell suggested Director Beahm contact Drake Properties regarding development. No action taken.
 - b. **Welcome Center: Office Space Rentals:** No action taken.
 - c. **Big Sandy MDD By-laws:** After discussion, Hooser moved to adopt the updated by-laws as presented. Ware seconded. Beahm, Hooser, Peterson, Rex and Ware voted aye. Motion carried 5-0-0. The approved by-laws will be attached to these minutes.
 - d. **Business after hours:** No action taken.
 - e. **Work Party:** Due to time constraints, the work party was cancelled.
6. **Adjourn:** There being no further posted business before this Board, Ware moved to adjourn the meeting at 7:18 p.m. and Beahm seconded.


Rick Peterson, President


Laura M. Rex, City Secretary/MDD Secretary


Date