City of Big Sandy Municipal Development District

Big Sandy, Texas 75755

MINUTES TO MEETING Tuesday, June 10, 2025, 6:00 p.m.

The Board of Directors for the City of Big Sandy Municipal Development District met in Regular Session on Tuesday, June 10, 2025, at 6:00 p.m., at 162 E. Gilmer Street, Big Sandy, Texas 75755.

- 1. <u>Call to Order:</u> President Rick 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:** Bob Allison and Samuel Vanderford, President of the Big Sandy Volunteer Fire Department.
- **Citizen/Visitor Participation:** Bob Allison addressed the board regarding a proposal to lease an office in the Welcome Center for pro-bono Biblical Discipleship Mentoring. Director Beahm stated he felt it would be a win-win for the MDD and Mr. Allison. Director Peterson asked Mr. Allison to submit a written proposal to the Board detailing the service(s) he would provide.
- 3. <u>Minutes for April 8th and April 14th meetings</u>: Hooser moved to approve the minutes as presented and Ware seconded. Beahm, Hooser, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
- **4.** Financial Reports for April and May 2025: Beahm moved to approve the financial reports as presented and Ware seconded. Beahm, Hooser, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
- 5. Discussion/Action Items:
 - a. Business Park: Corporate Drive Development: No action taken.
 - **b.** Welcome Center: Director Beahm's sister suggested the Board start a self-service book exchange at the Welcome Center. No action taken.
 - c. Donation for the July 4th, 2025 Fireworks Show: Hooser moved to approve up to \$4,000 towards the July 4th, 2025 fireworks show. Ware seconded. Beahm, Hooser, Peterson, Rex and Ware voted aye. Motion carried 5-0-0.
 - d. 2025-2026 Budget: No action taken.

6.	Adjourn: There being no further posted business before this Board, Beahm moved to adjourn
	the meeting at 8:40 pm. and Hooser seconded.

Rick Peterson, President

Laura Rex, City Administrator/MDD Secretary

08.12.2025

Date