

**MINUTES OF A REGULAR MEETING
OF
THE SOUR LAKE ECONOMIC DEVELOPMENT CORPORATION**

A Regular Meeting of the Sour Lake Economic Development was noticed for April 10, 2018 at 3:00 o'clock P.M. at Sour Lake City Hall, 625 Hwy 105 W., Sour Lake, Texas was called to order at 3:03 o'clock P.M. by Chairman Rhett Cody pursuant to notice duly posted according to law with the following members present or absent as so indicated:

<u>NAME</u>	<u>POSITION</u>	<u>PRESENT</u>	<u>ABSENT</u>
RHETT CODY	PRESIDENT	X	
ROBIN POWELL	VICE PRESIDENT		X
SHERRY WILLIAMS	SECRETARY/TREASURER	X	
BRUCE ROBINSON	MEMBER	X	
ANN CARPENTER	MEMBER	X	
SHANNON McDonald	MEMBER	X	
JOEY KEEL	MEMBER	X	

Also present were the following officers and individuals of the City of Sour Lake: City Manager, Jack Provost; City Secretary, Debra Morgan; City Attorney, Richard Y. Ferguson; and two (2) other visitor(s) Shannon McDonald and Linda Keating in and to the City of Sour Lake.

President Cody called the meeting to order at 3:03 o'clock P.M. and directed the Board's attention to Agenda Item No. 1 to for approval of Minutes of the Regular Meeting of February 13, 2018. Following a review of the Regular Meeting Minutes of February 13, 2018, a motion was made by Board Member Sherry Williams to approve the Regular Meeting Minutes of February 13, 2018 as presented. The motion was seconded by Board Member Shannon McDonald and approved by the following vote of the SLED Board.

FOR	-	6
AGAINST	-	0
ABSTAINING	-	0

The President then directed the Board's attention to Agenda Item No. 2 for Accounts Payable, following a presentation and review of the outstanding Accounts Payable, a motion was made by Board Member Shannon McDonald to approve the payment of the Accounts Payable of SLED as of April 10, 2018. The motion was

seconded by Board Member Ann Carpenter and approved by the following vote of the SLED Board:

FOR	-	6
AGAINST	-	0
ABSTAINING	-	0

The President directed the Board's Attention to Agenda Item No. 3 for Financial Report; however, No Action was taken by the SLED Board.

The President directed the Board's Attention to Agenda Item No. 4 for Citizens Comments; however, no one requested to address the Board. All comments presented to the SLED Board during "Citizens Comments" can not be discussed or acted on by the SLED Board. The Citizens Comments are for information purposes only.

The President directed the Board to Agenda Item No. 5 for Discussion and Action on a proposal for a sign for Quilt's Etc. One of the owners of Quilt's Etc. made a presentation to the SLED Board requesting originally \$1,822.00 for the purchase of a sign for Quilt's Etc. Following the presentation, the City Secretary advised the Board that the purchase of the sign by SLED as opposed to the Quilt's Etc. would save \$139.00 for a purchase price of \$1,683.00 since SLED is Tax Exempt. The owners of Quilt's Etc. advised the Board that the business has been operating within the City of Sour Lake for over a year which has been providing sales tax to the City. Following discussion by the Board, a motion was made by Board Member Joey Keel to approve the purchase amount of \$1,683.00 for the Quilt's Etc. with SLED making the purchase. The motion was seconded by Board Member Bruce Robinson and approved by the following vote of the SLED Board:

FOR	-	6
AGAINST	-	0
ABSTAINING	-	0

The President directed the Board to Agenda Item No. 6 for Discussion and Action concerning the dirt work for the Park Pavilion. Following a presentation to the SLED Board by the City Manager, Jack Provost and discussion by the SLED Board. A motion was made by Board President, Rhett Cody that the SLED Board approve and recommend to the Sour Lake City Council that the Sour Lake City Council approve and authorized the funding for Dirt, Dozer work and preparation of a pad as approved by the City Manager for the Park Pavilion for the lowest responsible bid as received by the SLED. The City Manager stated both bids received were by Responsible Companies; however, the lowest bid submitted was by Kat Construction for \$5,575.00. Following further discussion by the SLED Board, the motion was seconded by Board Member Shannon McDonald and approved by the following vote of the SLED Board:

FOR	-	6
AGAINST	-	0
ABSTAINING	-	0

The President directed the Board to Agenda Item No. 7 for Discussion and Action on the Park Pavilion for the 50' X 70' Building as presented by the City Manager. Following a presentation to the SLED Board by the City Manager, Jack Provost reviewing the size, type of design, construction and advising Council that a current responsible bid of \$49,500.00 by a qualified bidding company had been received. The City Manager further advised the Board that additional bids to responsible companies or builders had been requested not at this time received. Following discussion by the Board, a motion was made by Board Member Sherry Williams that the Board await the receipt of the additional bids but that the bid approved shall not exceed \$49,500.00 as currently received. The motion was seconded by Board Member Ann Carpenter and approved by the following vote of the SLED Board:

FOR	-	6
ABSTAINING	-	0
AGAINST	-	0

President Cody stated that there were no additional Agenda Items to consider and he would entertain a motion to adjourn. Board Member Sherry Williams made a motion to adjourn the Regular Meeting of SLED of April 10, 2018. The motion was seconded by Board Member Shannon McDonald and approved by the following vote of the SLED Board:

FOR	-	6
AGAINST	-	0
ABSTAINING	-	0

The SLED Board of the City of Sour Lake adjourned at approximately 3: 45 P.M. on April 10, 2018.

SLED BOARD
OF THE
CITY OF SOUR LAKE

ATTESTED BY:

BRETT CODY, President

SHERRY WILLIAMS, Secretary
of the SLED Board