

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

A Special Meeting of the Sour Lake Economic Development was noticed for Tuesday May 15, 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 one (1) other visitor and citizen of the City of Sour Lake, Alderman Marcus Dickerson.

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 April 10, 2018. Following a review of the Regular Meeting Minutes of April 10, 2018, a motion was made by Board Member Robin Powell to approve the Regular Meeting Minutes of April 10, 2018 as presented. The motion was seconded by Board Member Sherry Williams and approved by the following vote of the SLED Board.

FOR	-	5
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 outstanding as of May 15, 2018. The motion

was seconded by Board Member Robin Powell and approved by the following vote of the SLED Board:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The President directed the Board's Attention to Agenda Item No. 3 for Financial Report with the City Manager reporting on a Sales Tax Audit requiring a refund of taxes amounting to approximately \$186,848.28 that should not have been collected from three separate entities not within the City of Sour Lake's taxing jurisdiction. The overpayment will be collected by a set amount monthly from the City of Sour Lake's future collection of taxes until fully repaid without interest. Following a review of the Financial Report, no action was requested nor taken by the SLED Board. The Report was provided to the Board for information purposes only.

The President directed the Board's Attention to Agenda Item No. 4 for Citizens Comments; however, no one requested to address the SLED 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 the slab for the City Park Pavilion. City Manager Jack Provost advised the SLED Board that Texas Concrete Company had submitted the lowest and best bid of \$21,726.00 for the City Park Pavilion Slab with the recommended changes as directed by the City Manager for construction of the Slab for the City Park Pavilion and as approved by SLED. Following the presentation by the City Manager, a motion was made by Board Member Robin Powell that the SLED Board accept the bid on the slab for the City Park Pavilion by Texas Cement Company subject to the construction as recommend by the City Manager and approved by the SLED Board. The motion was seconded by Board Member Shannon McDonald and approved by the following vote of the SLED Board:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The President directed the SLED Board to Agenda Item No. 6 for discussion on future infrastructure projects which included the following: both Water and Sewer infrastructure and including both Water and Sewer Plant Improvements approved by SLED. The matter not being an action item, no action was taken by the SLED Board.

The President directed the SLED Board to Agenda Item No. 7 for discussion and action on the metal roof expense for the Park Bathroom in the amount of \$3,500.00. The City Manager made a presentation to the SLED Board concerning the metal roof expense for the Park Bathroom with the lowest and most responsible bid being submitted by Texas Concrete Company in the amount of \$3,500.00. Additionally the City Manager stated that it would take at least 12 or more weeks to receive the roof. Following discussion by the SLED Board, a motion was made by Board Member Joey Keel that the SLED Board approve and accept the bid as submitted by Texas Concrete Co. in the amount of \$3,500.00 for the metal roof for the City Park Bathrooms. The motion was seconded by Board Member Robin Powell and approved by the following vote of the SLED Board:

FOR	-	5
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 Shannon McDonald made a motion to adjourn the Special Meeting of SLED of May 15, 2018. The motion was seconded by Board Member Robin Powell and approved by the following vote of the SLED Board:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The SLED Board of the City of Sour Lake adjourned at approximately 3:29 P.M. on May 15, 2018.

SLED BOARD
OF THE
CITY OF SOUR LAKE

ATTESTED BY:

SHERRY WILLIAMS, Secretary
of the SLED Board or any other
SLED Board Member

BRETT CODY, President
of the SLED Board or any
other SLED Board Member