

**MINUTES OF A REGULAR MEETING
OF
THE SOUR LAKE ECONOMIC DEVELOPMENT BOARD
OF
THE CITY OF SOUR LAKE**

A Regular Meeting of the City of Sour Lake Economic Development Corporation Board noticed for August 14, 2018 at 3:00 o'clock P.M. at the Sour Lake City Hall 625 Hwy 105 W., Sour Lake, Hardin County, Texas was called to order at 3:01 o'clock P.M. by its President, 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: The City Manager, Jack Provost; City Secretary, Debra Morgan, City Attorney, Richard Y. Ferguson; and one (1) other Sour Lake Business owner, James Gumby Sanders, owner of Texas Speed Lab Performance located at 180 S. Ann in Sour Lake, Texas and on the agenda of the City of Sour Lake Economic Development Board.

President Cody then directed the SLED Board to Agenda Item No. 1 for approval of Minutes of the SLED Meeting of May 15, 2018. Following a review of the SLED Meeting Minutes of May 15, 2018 a motion was made by Robin Powell to approve the SLED Meeting Minutes of May 15, 2018 as presented. The motion was seconded by Shane McDonald and approved by the following vote of SLED Board:

FOR	-	6
AGAINST	-	0
ABSTAINING	-	0

President Cody then directed the SLED Board's attention to Agenda Item No. 2 for Discussion and Action to approve the Accounts Payable for the Month of May 2018. Following a review of Accounts Payable, a motion was made by Shannon McDonald to approve the payment of Accounts Payable as presented to the SLED Board. The

motion was seconded by Joey Keel and approved by the following majority vote of the SLED Board:

FOR	-	6
AGAINST	-	0
ABSTAINING	-	0

President Cody thereafter directed the SLED Board's attention to Agenda Item No. 3 for the Financial Report of the SLED Board ending with the last day of July 2018. Following the presentation to and discussion by the SLED Board, no action was requested of the SLED Board and none taken. The Agenda Item No. 3 was provided to the SLED Board for information purposes only.

President Cody moved to Agenda Item No. 4 for Citizen Comments. No one having signed up to address the SLED Board, the President moved to the next Agenda Item.

President Cody moved to the Agenda Item No. 5 for Discussion and Action on Signage and Advertisement for Texas Speed Lab Performance in the amount of \$2,630.25. Following a presentation to and discussion by the SLED Board, a motion was made by Board Member, Bruce Robinson, that the SLED Board approve the request by Texas Speed Lab Performance for Signage and Advertisement as presented by Mr. James Gumby Sanders in the amount of \$2,630.25 as requested. 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 of the SLED Board moved to Agenda Item No. 6 for Discussion and Action to purchase a Lawn Mower for SLED. Following a presentation to the SLED Board by Jack Provost describing the various models and specifications each had followed with discussion by the SLED Board. Following discussion by the SLED Board, a motion was made by Board Member, Ann Carpenter that the SLED Board approve the purchase of a "BAD BOY" Lawn Mower as described by Jack Provost with a purchase price by SLED of \$7,849.00. The motion was seconded by Board Member Robin Powell and approved by the following vote of the SLED Board:

FOR	-	6
AGAINST	-	0
ABSTAINING	-	0

President Cody moved to Agenda Item No. 7 for Discussion and Action to price lighting for the City Park. Following a full discussion as to the different types of lighting, structures for lighting, and cost savings during use. The Board took no action but suggested that the City Manager research pricing for the different types of lighting and structures that are available.

There being no additional Agenda Items to consider, a motion was made by SLED Board Member, Bruce Robinson to adjourn the SLED meeting at 3:33 P.M. on August 14, 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 adjourned the August 14, 2018 SLED Meeting at 3.33 o'clock P.M.

SLED (SOUR LAKE ECONOMIC
DEVELOPMENT CORPORATION)

ATTESTED BY:

President, RHETT CODY
