

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for November 13, 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 3:00 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 (arrived during Agenda No. 5)	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 Chief Burlison and Keith Godeaux scheduled for Agenda Item presentations in and to 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 October 9, 2018. Following a review of the SLED Meeting Minutes of October 9, 2018 a motion was made by Board Member, Robin Powell to approve the SLED Meeting Minutes of October 9, 2018 as presented. The motion was seconded by Board Member Joey Keel and approved by the following vote of SLED Board:

FOR	-	5
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 October 2018. Following a review of Accounts Payable, Board Member Shannon McDonald made a motion that the Board approves the payment of Accounts Payable as presented to the SLED Board. The motion was seconded by SLED Board Member Robin Powell and approved by the following majority vote of the SLED Board:

FOR	-	5
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 September 2018. Following the presentation by the City Manager Jack Provost 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 with no one requesting to address the SLED Board. Any comments to the SLED Board during Citizen Comments may not be discussed nor acted on by the SLED Board. Such Comments made to the SLED Board may only be considered as to information purposes only.

President Cody moved to the Agenda Item No. 5 for Discussion and Action on the purchase of SLED Properties located at 660 and 650 Hwy 105 W. presented by Chief Aaron Burleson. Following Chief Burleson’s presentation to the Sour Lake Economic Development Corporation Board Members, a motion was made by Board Member Robin Powell that the SLED Board approve the purchase by Chief Aaron Burleson for One Hundred Thousand Sales Price and for Business purposes proposed by Chief Aaron Burleson for a proposed Car Wash and Lube facility as described by Chief Aaron Burleson. The motion was seconded by SLED Board Member Shannon McDonald and approved by the following vote of the SLED Board:

FOR	-	6
AGAINST	-	0
ABSTAINING	-	0

President Cody moved to Agenda Item No. 6 for Discussion and Action on lighting for the Lions Club Park. Following a presentation to the SLED Board by the City Manager, Jack Provost and considering additional costs that need to be considered, no action was taken by the SLED Board.

President Cody moved to Agenda Item No. 7 for Discussion and Action for SLED to purchase property located at 325 Hwy 105 W, from the City of Sour Lake. Following discussion by the SLED Board, a motion was made by SLED Board Member Bruce Robinson that SLED purchase the property located at 325 Hwy 105 W from the City of Sour Lake at the purchase price of the property as set by the City Council of the City of Sour Lake. The motion was seconded by SLED Board Member Robin Powell and approved by the following vote of the SLED Board:

FOR	-	6
AGAINST	-	0
ABSTAINING	-	0

President Cody then moved to Agenda Item No. 8 for Discussion and Action for Keith Godeaux with Texas Concrete to purchase land located at 325 Hwy 105 W. for business development. Following a presentation to the SLED Board, no action was taken by the SLED Board subject to action by the City Council of the City of Sour Lake.

President Cody then moved to Agenda Item No. 9 for Discussion and Action for Keith Godeaux with Texas Concrete to finance the purchase of land through SLED located at 325 Hwy 105 W. for business development. Following discussion by the SLED Board, no action was taken by the SLED Board.

There being no additional Agenda Items to consider, a motion was made by SLED Board Member, Bruce Robinson to adjourn the SLED meeting at 3:57 o'clock P.M. on November 13, 2018. The motion was seconded by SLED Board Member Robin Powell and approved by the following vote of the SLED Board:

FOR	-	5 (Board Member Shannon McDonald having to leave prior such vote)
AGAINST	-	0
ABSTAINING	-	0

The SLED Board adjourned the November 13, 2018 SLED Meeting at 3:57 o'clock P.M.

SLED (SOUR LAKE ECONOMIC DEVELOPMENT CORPORATION)

ATTESTED BY:

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President, RHETT CODY