

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for February 12, 2019 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 3:13 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: City Manager, Jack Provost; City Secretary, Debra Morgan, City Attorney, Richard Y. Ferguson; and one other visitor, Krystle Floyd who was present for Agenda Item No. 6 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 on January 8, 2019. Following a review of the SLED Meeting Minutes of January 8, 2019 a motion was made by Board Member, Robin Powell to approve the SLED Meeting Minutes of January 8, 2019 as presented. The motion was seconded by Board Member Bruce Robinson and approved by the following vote of SLED Board:

FOR	-	4
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 January 2018. Following a review of Accounts Payable for the Month of January 2018, a motion was made by Board Member Robin Powell to approve the payment of Accounts Payable as presented to the SLED Board. The motion was seconded by SLED Board Member Bruce Robinson and approved by the following majority vote of the SLED Board:

FOR	-	4
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 January 2019. Following the presentation by City Manager Jack Provost to the SLED Board 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 a Resolution for KAT Excavation and Construction for Grant Proposal in the amount of \$15,000.00. Following a presentation to and discussion by the SLED Board concerning the Resolution for KAT Excavation and Construction for Grant Proposal in the amount of \$15,000.00, a motion was made by Board Member, Ann Carpenter that the SLED Board approve a Resolution for KATE Excavation and Construction for Grant Proposal in the amount of \$15,000.00 as presented to the SLED Board. The motion was seconded by Board Member, Bruce Robinson and approved by the following vote of the SLED Board:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

President Cody moved to Agenda Item No. 6 for Discussion and Action on a Proposal from a new business “The Nest Child Care Center, LLC as presented by Krystle Floyd requesting \$6,375.35 for funding various Business Equipment for The Nest Child Care Center. Following a presentation to the SLED Board by Krystle Floyd requesting funding for the purchase of Business Equipment for “The Nest Child Care Center, LLC” in the amount of \$6,375.35 for Business Equipment, a motion was made by Board Member Bruce Robinson that the SLED Board approve the proposal for submitting to the City Council for the SLED funding the purchase of Business Equipment for “The Nest Child Care Center, LLC “ in the amount of \$6,375.35 excluding any Sales Tax. The motion was seconded by Board Member Ann Carpenter and approved by the following vote of the SLED Board:

FOR	-	4
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AGAINST	-	0
ABSTAINING	-	0

There being nothing further to consider or discuss, no action was considered nor 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 approximately 3:25 o'clock P.M. on February 12, 2019. The motion was seconded by SLED Board Member Robin Powell and approved by the following vote of the SLED Board:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

The SLED Board adjourned the February 12, 2019 SLED Meeting at 3:25 o'clock P.M.

SLED (SOUR LAKE ECONOMIC  
DEVELOPMENT CORPORATION)

ATTESTED BY:

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President, RHETT CODY