

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for May 14, 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 3:00 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 (3:09 PM)
BRUCE ROBINSON	- MEMBER	X
ANN CARPENTER	- MEMBER	X (3:03 PM)
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; and City Secretary, Debra Morgan and Mr. Lee Lindsey for Agenda Item No. 5 and No other visitor(s) 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 April 9, 2019. Following a review of the SLED Meeting Minutes of April 9, 2019, a motion was made by Board Member, Robin Powell to approve the Minutes of April 9, 2019 as presented. The motion was seconded by Board Member Joey Keel and approved by the following vote of the 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 ending with the Month of April 2019. Following a review of Accounts Payable ending with the Month of April 2019, a motion was made by Board Member Shannon McDonald to approve 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 vote of the SLED Board:

FOR	-	4
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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 April 2019. 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 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 proposal from Lee Lindsey, owner of Baylor’s Automotive and Performance, to purchase a sign and equipment in the amount of \$21,716.62 for Baylor’s Automotive and Performance. Following discussion by the Sled Board, a motion was made by SLED Board Member Sherry Williams that the SLED Board authorize SLED to expend the \$21,716.62 subject to a lien held by SLED for the amount expended as requested by Mr. Lee Lindsey for the purchase of a Sign and Equipment. The motion was seconded by SLED Board Member Joey Keel which was 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 an Infrastructure Project on Road in front of the Fire Department. Following discussion by the SLED Board, a motion was made by SLED Board Member Ann Carpenter that the SLED Board Authorize the expenditure of \$19,023 for Infrastructure Project on the Road in front of the Sour Lake Fire Department as submitted by Mr. Doucet. 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

There being no additional Agenda Items to consider or discuss, a motion was made by SLED Board Member, Joey Keel to adjourn the SLED meeting at

approximately 3:28 o'clock P.M. on May 14, 2019. 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

The SLED Board adjourned the May 14, 2019 SLED Meeting at 3:28 o'clock P.M.

SLED (SOUR LAKE ECONOMIC
DEVELOPMENT CORPORATION)

ATTESTED BY:

President, RHETT CODY
