

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for August 19, 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
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 two visitors with Ms. Rachel Rocquemore and her mother. Mrs. Rocquemore is scheduled for Agenda Item 5 for an Agenda Item before 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 June 11, 2019. Following a review of the SLED Meeting Minutes of June 11, 2019 a motion was made by Board Member, Shannon McDonald to approve the SLED Meeting Minutes of June 11, 2019 as presented. The motion was seconded by Board Member Robin Powell 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 ending as of July 2019. Following a review of Accounts Payable, Board Member Joey Keel 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 July 2019. 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 during Citizen Comments. 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 Commercial Stove for Rachel Rocquemore owner of Roc’s. Following a 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 of the Commercial Stove owned by SLED subject to SLED’s Purchase Money Security Agreement entered into by the Debtor and approved by SLED with the customary restrictions that SLED reserves. The motion was seconded by SLED Board Member Bruce Robinson and approved by the following vote by the SLED Board:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

President Cody moved to Agenda Item No. 6 for Discussion and Action on a report from President Cody on the calls received about the property SLED has for sale. Following a presentation to the Sour Lake Economic Development Corporation Board, no action was taken by the SLED Board

President Cody moved to Agenda Item No. 7 for Discussion and Action to give permission to temporarily park a Food Truck on SLED Property. Following a presentation to the Sour Lake Economic Development Corporation Board a motion was made by SLED Board Member Bruce Robinson that the SLED Board approve the request that a gives Permission to temporarily park a Food Truck on SLED property. The motion was seconded by SLED Board Member Shannon McDonald and approved by the following vote of the SLED Board.

FOR	-	5
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AGAINST - 0
ABSTAINING - 0

President Cody moved to Agenda Item No. 8 for Discussion and Action on future projects for the Lions Club Park. Following a presentation by City Manager Jack Provost that he had received three proposals in connection with the Paving between bricks and pavilion with three costs to consider (\$4,200.00, \$4,650.00 and \$3,100.00). Following consideration by the SLED Board, a motion was made by SLED Board Member Robin Powell that the City Manager, Jack Provost, pick the most reasonable and responsible bid to Pave the area in the Lions Club Park between the bricks and Pavilion. The motion was seconded by SLED Board Member Bruce Robinson and approved by the following vote of the SLED Board:

FOR - 5
AGAINST - 0
ABSTAINING - 0

President Cody moved to the second item under Agenda Item No. 8 for Lighting under the Pavilion which the City Manager, Jack Provost, stating that he had received a cost of \$800.00 for the two lights and a cost of \$5,000.00 for installation by REI. Following discussion by the SLED Board, a motion was made by SLED Board Member, Robin Powell that the SLED Board approve the purchase costs of the two (2) lights and costs for installation under the Pavilion. The motion was seconded by SLED Board Member Bruce Robinson and approved by the following vote of the SLED Board:

FOR - 5
AGAINST - 0
ABSTAINING - 0

The SLED Board discussed the need for Basketball goals and Trash Receptacles for the Lions Club Park; however, no action was taken by the SLED Board in connection with either Basketball Goals or Trash Receptacles.

There being no additional Agenda Items to consider, a motion was made by SLED Board Member, Robin Powell to adjourn the SLED meeting at 4:03 o'clock P.M. on August 19, 2019. The motion was seconded by SLED Board Member Joey Keel and approved by the following vote of the SLED Board:

FOR - 5
AGAINST - 0
ABSTAINING - 0

The SLED Board adjourned the August 19, 2019 SLED Meeting at ____:____
o'clock P.M.

SLED (SOUR LAKE ECONOMIC
DEVELOPMENT CORPORATION)

ATTESTED BY:

President, RHETT CODY
