

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for April 12, 2021 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, Shannon McDonald 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>
SHANNON MCDONALD	- PRESIDENT	X	
JASON DICKERSON	- VICE PRESIDENT	X	
SHERRY WILLIAMS	- SECRETARY/TREASURER	X	
BRUCE ROBINSON	- MEMBER	X	
ROBIN POWELL	- MEMBER		X
JOEY KEEL	- MEMBER		X
SUZANNE KIBODEAUX	- MEMBER	X	

Also present were the following officers and individuals of the City of Sour Lake: City Manager, Jack Provost, City Secretary Debra Morgan and City Attorney Alex Stelly

With a quorum present, Board Member and President McDonald then called the meeting to order and moved to Agenda Item No. 1 for approval of Minutes of the SLED Meeting of March 9, 2021. Following a review of the SLED Meeting Minutes of March 9, 2021 a motion was made by Board Member, Sherry Williams to approve the SLED Meeting Minutes as presented. The motion was seconded by Board Member Jason Dickerson and approved by the following vote of SLED Board:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

President McDonald 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 March 2021. Following a review of Accounts Payable, presented by the City a motion was made by SLED Board Member Bruce Robinson that the SLED Board approve the payment of the Accounts Payable for the month of March 2021. The motion was seconded by SLED Board Member Jason Dickerson and approved by the following vote of the SLED Board.

FOR	-	5
-----	---	---

AGAINST	-	0
ABSTAINING	-	0

President McDonald 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 March 2021. 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 McDonald 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 McDonald moved to the Agenda Item No. 5 for Discussion and Action on updates on a proposal from Justin Tauzin for New Business. After presentation from Mr. Tauzin there was no action taken by the SLED Board. Board Members needed more information form Mr. Tauzin.

President McDonald moved to the Agenda Item No. 6 for Discussion/Action on possible purchase of SLED Property on Hwy 105 presented by Robert Guedry. After discussion and presentation from Mr. Guedry there was no action taken by the SLED Board.

President McDonald moved to the Agenda Item No. 7 for Discussion/Action on possible purchase of SLED Property on Hwy 105 presented by Brittany Greene of Southern Roots Texas, LLC. After discussion and presentation from Mrs. Greene there was no action taken by the SLED Board.

President McDonald moved to the Agenda Item No. 8 for Discussion and Action to approve the wording and cost of the Splash Pad Rules Sign. Following a presentation from the Splash Pad Committee a motion was made by Member Sherry Williams to approve the rules and cost of two signs for the Splash Pad in the amount of \$194.37 each. The motion was seconded by Suzanne Kibodeaux and approved by the following vote of the SLED Board:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

President McDonald moved to Agenda Item No. 9 for Discussion and Action on the cost of placing a fence around the park. Following a presentation form the City

manager Jack Provost a motion was made by Jason Dickerson to only place a fence around the equipment not the entire park with a cost of approximately \$4,300.00. The motion was seconded by Suzanne Kibodeaux and approved by the following vote of the SLED Board:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

There being no additional Agenda Items to consider, a motion was made by SLED Board Member Suzanne Kibodeaux to adjourn the SLED meeting at 3:50: o'clock P.M. on April 12, 2021. The motion was seconded by SLED Board Member Jason Dickerson and approved by the following vote of the SLED Board:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The SLED Board adjourned the April 12, 2021 SLED Meeting at 3:50 o'clock P.M.

SLED (SOUR LAKE ECONOMIC
DEVELOPMENT CORPORATION)

ATTESTED BY:

President, Shannon McDonald

Board Member