

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

A Regular Meeting of the Sour Lake Economic Development Corporation, Hardin County, Texas, noticed for April 28, 2021 at 3:00 o'clock P.M. at 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 Vice President Jason Dickerson 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>
G. SHANNON McDONALD	PRESIDENT		X
JASON DICKERSON	VICE PRESIDENT	X	
SHERRY WILLIAMS	SECRETARY	X	
BRUCE ROBINSON	MAYOR	X	
ROBIN POWELL	MEMBER		X
JOEY KEEL	MEMBER	X	
SUZANNE KIBODEAUX	MEMBER	X	

Also present or absent were the following individuals:

The City Manager, Jack Provost	-	Present
The City Secretary, Debra Morgan	-	Present
Rhett Cody, Consultant	-	Present
City Attorney, Alex Stelly	-	Present

After calling the meeting to order, Vice President Jason Dickerson announced the Sour Lake Economic Development Corporation would enter Executive Session pursuant to Texas Government Code §551.072 to discuss the potential sale of real property. The General Session was recessed at 3:01 P.M.

The Sour Lake Economic Development Corporation reconvened into a General Session at 3:40 P.M. No action was taken on the Executive Session.

On Motion made by Secretary Sherry Williams and seconded by Suzanne Kibodeaux, and by unanimous vote of those in attendance, the Sour Lake Economic Development Corporation adjourned at 3:41 P.M.

SOUR LAKE ECONOMIC DEVELOPMENT CORP.

Jason Dickerson, Vice President

ATTESTED BY:

Debra Morgan, City Secretary