

**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 11, 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, Rhett Cody, Larry Dickerson, and Rebecca Gardiner.

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 April 12, 2021. Following a review of the SLED Meeting Minutes of April 12, 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	-	6
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 April 2021. Following a review of Accounts Payable, presented by the City a motion was made by SLED Board Member Robin Powell that the SLED Board approve the payment of the Accounts Payable for the month of April 2021. The motion was seconded by SLED Board Member Bruce Robinson and approved by the following vote of the SLED Board.

FOR	-	6
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 April 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. Alderperson Gardiner informed members of the Board the Grand Opening of the Splash Pad and thanked all for everything in order for the city to have a Splash Pad. 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 a proposal from Justin Tauzin for New Business. After presentation from Mr. Tauzin Board member Sherry Williams made a motion to purchase a sign for God’s Green Earth in the amount of \$1,780.00 with the approval of land owner to place the sign on their property. The motion was seconded by Board Member Robin Powell and approved by the following vote of the SLED Board:

FOR	-	6
AGAINST	-	0
ABSTAINING	-	0

Board Member Sherry Williams made a second motion to purchase a tractor in the amount of \$17,932.32 with a five year lien on equipment. The motion failed for lack of a second motion.

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 Rhett Cody for Mr. Guedry a motion was made by Board Member Jason Dickerson to sell the one lot located at Hwy 105 for \$68,000 (.78 lot size) with 20% down and SLED to finance for 60 months at 5% interest. The motion was seconded by Board Member Joey Keel and approved by the following vote of the Board:

FOR	-	6
AGAINST	-	0
ABSTAINING	-	0

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. Mrs. Greene did not attend the meeting so no action was taken by the Board.

President McDonald moved to the Agenda Item No. 8 for Discussion and Action to place surveillance camera at the park. Following a presentation from the City Manager a motion was made by Jason Dickerson to place surveillance cameras at the park in the amount of \$6,505.00 The motion was seconded by Board Member Bruce Robinson and approved by the following vote of the SLED Board:

FOR	-	6
AGAINST	-	0
ABSTAINING	-	0

President McDonald moved to Agenda Item No. 9 for Discussion and Action to purchase pet waste cans for the Park. Following a presentation form the City Manager Jack Provost a motion was made by Board Member Robin Powell to purchase the pet waste cans (2). The motion was seconded by Board member Bruce Robinson and approved by the following vote of the SLED Board:

FOR	-	6
AGAINST	-	0
ABSTAINING	-	0

President McDonald moved to Agenda Item No. 10 for Discussion and Action to discuss the donation made by Sour Lake Motor through the Chevrolet Corporation. Sherry Williams made a motion to table discussion on donation from Sour Lake Motor. The motion to table was seconded by Board Member Joey Keel and approved by the following vote of the Board:

FOR	-	6
AGAINST	-	0
ABSTAINING	-	0

President McDonald moved to Agenda Item No. 11 Discussion and Action on a lighted Sign for Goodfellows Pizza. After presentation from Goodfellows a motion was made by Board member Joey Keel to purchase the sign for Goodfellows Restaurant in the amount of \$9,170.00. The motion was seconded by Board Member Robin Powel and approve by the following vote of the Board:

FOR	-	6
AGAINST	-	0

ABSTAINING - 0

President McDonald moved to Agenda Item No. 12 Discussion and Action on Park Benches for the shade structured at the Splash Pad. After presentation from Alderperson Rebecca Gardiner a motion was made by Board Member Jason Dickerson to purchase three (3) park benches for the Splash Pad shade structures in the amount of \$2,880.00. The motion was seconded by Board Member Robin Powell and approved by the following vote of the Board:

FOR	-	6
AGAINST	-	0
ABSTAINING	-	0

There being no additional Agenda Items to consider, a motion was made by SLED Board Member Robin Powell to adjourn the SLED meeting at 4:10: o'clock P.M. on May 11, 2021. The motion was seconded by SLED Board Member Joey Keel and approved by the following vote of the SLED Board:

FOR	-	6
AGAINST	-	0
ABSTAINING	-	0

The SLED Board adjourned the May 11, 2021 SLED Meeting at 4:10 o'clock P.M.

SLED (SOUR LAKE ECONOMIC DEVELOPMENT CORPORATION)

ATTESTED BY:

\_\_\_\_\_  
President, Shannon McDonald

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Board Member