

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for November 9, 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, Sharon McBee and 2 visitors.

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 September 21, 2021. Following a review of the SLED Meeting Minutes of September 21, 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 Suzanne Kibodeaux and approved by the following vote of SLED Board:

| | | |
|---------|---|---|
| FOR | - | 6 |
| AGAINST | - | 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 September 2021. Following a review of Accounts Payable, presented by the City, a motion was made by SLED Board Member Sherry Williams that the SLED Board approve the payment of the Accounts Payable for the month of September 2021. The motion was seconded by SLED Board Member Joey Keel and approved by the following vote of the SLED Board.

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|---------|---|---|
| FOR | - | 6 |
| AGAINST | - | 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 June 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. Board Member Bruce Robinson arrived at this Agenda Item.

President McDonald moved to Agenda Item No. 4 for Citizen Comments. Chamber Director Rebecca Gardiner informed the Members of the success they had with the Truck R Treat and that the Christmas parade would be held on December 11, 2021 this year. 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 presentation from the Park Committee for playground equipment presented by Sharon McBee. After presentation from Sharon McBee of the Park Committee a motion was made by Board Member Jason Dickerson for SLED to purchase the Playground Equipment in the amount of \$74,677.62. The motion was seconded by Board Member Suzanne Kibodeaux and approved by the following vote of the SLED Board:

| | | |
|---------|---|---|
| FOR | - | 6 |
| AGAINST | - | 0 |

The SLED Board adjourned the November 9, 2021 SLED Meeting at 3:23 o'clock P.M.

SLED (SOUR LAKE ECONOMIC
DEVELOPMENT CORPORATION)

ATTESTED BY:

President, Shannon McDonald

Board Member