

**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 13, 2023, 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(joined at item 7)	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 and City Secretary Debra Morgan.

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 16, 2023. Following a review of the SLED Meeting Minutes of March 16, 2023, a motion was made by Board Member Robin Powell 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

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 2023. Following a review of Accounts Payable, presented by the City, a motion was made by SLED Board Member Jason Dickerson that the SLED Board approve the payment of the Accounts Payable for the month of March. The motion was seconded by SLED Board Member Robin Powell and approved by the following vote of the SLED Board.

FOR	-	5
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 March 2023. 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. No comments were made at this time. Such comments made to the SLED Board may only be considered for information purposes only.

President McDonald moved to Agenda Item No. 6 discussion and action to amend the Sour Lake EDC's Bylaws. After discussion Board Member Sherry Williams made a motion to change members to the following:

- Mayor
- One Council Member
- One Executive Board Chamber Member
- Four At-Large Citizens

The motion was seconded by Board member Suzanne Kibodeaux and approved by the following vote of the Board:


FOR	-	5
AGAINST	-	0

President McDonald moved to the Agenda Item No.7, Discussion and Action to amend the Application for Sour Lake EDC Grants with guidelines established by the Board. After discussion the Board wanted more time to review the changes discussed before finalizing. No action was taken at this time.

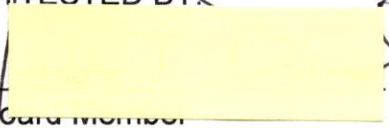
The Board moved to Agenda Item No. 5, Discussion and Action on a proposal from Bailey Elmore for a grant to establish the Downtown Area as an Historic District. After the presentation from Bailey Elmore and discussion by the members the Board took no action at this time.

With no other business to discuss a motion was made by Board Member Jason Dickerson to adjourn the meeting at 4:00 P.M. The motion was seconded by Board Member Suzanne Kibodeaux. The SLED Board adjourned the April 13, 2023, SLED Meeting at 4:00 o'clock P.M.

SLED (SOUR LAKE ECONOMIC
DEVELOPMENT CORPORATION)


President, Shannon McDonald

ATTESTED BY:


Board member