

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for August 18, 2020 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 3:01 o'clock P.M. by 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>
RHETT CODY	- PRESIDENT		X
ROBIN POWELL	- VICE PRESIDENT		X
SHERRY WILLIAMS	- SECRETARY/TREASURER	X	
BRUCE ROBINSON	- MEMBER		X
JASON DICKERSON	MEMBER	X	
SHANNON McDONALD	- MEMBER	X	
JOEY KEEL	- 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, Richard Y. Ferguson.

Shannon McDonald then directed the SLED Board to Agenda Item No. 1 for approval of Minutes of the SLED Meeting of July 21, 2020. Following a review of the SLED Meeting Minutes of July 21, 2020 a motion was made by Board Member, Jason Dickerson to approve the SLED Meeting Minutes of July 21, 2020 as presented. The motion was seconded by Board Member Joey Keel and approved by the following vote of SLED Board:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

Shannon 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 as of July 2020. Following a review of Accounts Payable, Board Member Williams made a motion that the Board approve the payment of Accounts Payable as presented to the SLED Board. The motion was seconded by SLED Board Member Dickerson and approved by the following majority vote of the SLED Board:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

Shannon McDonald thereafter directed the SLED Board's attention to Agenda Item No. 3 for the Financial Report of the SLED Board ending as of the last day of June, 2020. 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.

Shannon McDonald moved to Agenda Item No. 4 for Citizen Comments with No one requesting to address the SLED Board. 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.

Shannon McDonald moved to Agenda Item No. 5 for Discussion and Action to accept resignation letter from President Rhett Cody effective as of August 31, 2020. Following a presentation to and discussion by the SLED Board, a motion was made by Board Member Joey Keel to accept President Rhett Cody's resignation from the SLED Board, effective August 31, 2020. The motion was seconded by Board Member Dickerson Jason and approved by the following vote of the SLED Board:

FOR		<u>4</u>
AGAINST		<u>0</u>
ABSTAINING		<u>0</u>

Shannon McDonald moved to Agenda Item No. 6 for Discussion and Action on the sale of property located at 290 Hwy 105 W ; however, no one appeared for discussion on the purchase or sale of the property,

Shannon McDonald moved to Agenda Item No. 7 for

FOR		4
AGAINST	-	0
ABSTAINING	-	0

President Cody moved to Agenda Item No. 7 for Discussion and Action to make a recommendation to the City Council for replacement of Board Member Rhett Cody, Mr. Cody not being present, no discussion or action was taken by the Board.

There being no additional Agenda Items to consider, a motion was made by SLED Board Member, Sherry Williams to adjourn the SLED meeting at 3:18 o'clock

P.M. on July 21, 2020. The motion was seconded by SLED Board Member Joey Keel and approved by the following vote of the SLED Board:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The SLED Board adjourned the July 21, 2020 SLED Meeting at 3:42 o'clock P.M.

SLED (SOUR LAKE ECONOMIC  
DEVELOPMENT CORPORATION)

Pres 

ATTESTED By:

