

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for December 8, 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 3:00 o'clock P.M. by its President, Rhett Cody 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
((who arrives at 3:06 P.M.))		

Also present were the following officers and individuals of the City of Sour Lake: City Manager, Jack Provost, City Attorney, Richard Y. Ferguson, and City Secretary Debra Morgan and various individuals some scheduled on the Agenda and others interested citizens of the City of Sour Lake as to various Agenda Items. (Fire Chief Glenn Withers) in and to the City of Sour Lake Economic Development Board.

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 November 12, 2020. Following a review of the SLED Meeting Minutes of November 12, 2020 a motion was made by Board Member, Robin Powell to approve the SLED Meeting Minutes of November 12, 2020 as presented. The motion was seconded by Board Member Sherry Williams 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 November 2020. Following a review of Accounts Payable, presented by the City a motion was made by SLED Board Member Bruce Robinson that the SLED Board approve the payment of the Accounts Payable for the month of November 2020. The

motion was seconded by SLED Board Member Robin Powell and approve 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 November 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.

President McDonald moved to Agenda Item No. 4 for Citizen Comments with no one requesting to address the SLED Board during Citizen Comments. 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 presented by Goodfellows Pizza Restaurant. Following a presentation to and discussion by the SLED Board, a motion was made by Joey Keel that the SLED Board approve part of the funding request by Goodfellows Pizza in the amount of Thirteen Thousand Five Hundred twenty Dollars (13,520.00) as directed by the SLED Board. The motion was seconded by SLED Board Member Bruce Robinson and approved unanimously by the SLED Board with "Steamline" approved by the SLED Board.

FOR		7
AGAINST		0
ABSTAINING		0

President McDonald directed the SLED Board to Agenda Item No. 6 for Discussion and Action on a proposal on repairs of the Oil Derrick in front of the Fire Department. Following a presentation to the SLED Board by Glenn Withers the Sour Lake Fire Chief and following discussion by the SLED Board, a motion was made by SLED Board member Robin Powell that the SLED Board approve funding of \$3,200.00 for the repairs to the Oil Derrick in front of the Sour Lake Fire Department as proposed by Doug Bertrand. The motion was seconded by SLED Board Member Sherry Williams and approved by the following vote of the SLED Board:

FOR		7
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AGAINST 0
ABSTAINING 0

The SLED Board moved to Agenda Item No.7 for a presentation to the SLED Board by Bailey Elmore. Following a presentation to the SLED Board by Mrs. Elmore no action was taken by the SLED Board. The presentation to the SLED Board was for information purposed only.

The SLED Board moved to Agenda Item No. 8 for discussion and action to Elect Board Officer. Following a discussion by the SLED Board, a motion was made by SLED Board Member Robin Powell that

Shannon McDonald Elected President of the SLED Board;
Jason Dickerson Elected Vice President of the SLED Board;
Sherry Williams Elected Secretary of the SLED Board

The motion was seconded by SLED Board member Joey Keel and approved by the following vote of the SLED Board:

FOR 7
AGAINST 0
ABSTAINING 0

President McDonald moved to Agenda Item No. 9 Discussion and Action on the roof structures at the Park. Following a presentation by the City Manager, no action was requested of the SLED Board.

There being no additional Agenda Items to consider, a motion was made by SLED Board Member, Bruce Robinson to adjourn the SLED meeting at 3:48: o'clock P.M. on December 8, 2020. The motion was seconded by SLED Board Member Joey Keel and approved by the following vote of the SLED Board:

FOR 7
AGAINST - 0
ABSTAINING - 0

The SLED Board adjourned the December 8, 2020 SLED Meeting at 3:48 o'clock P.M.

SLED (SOUR LAKE ECONOMIC
DEVELOPMENT CORPORATION)

ATTESTED BY:

[Redacted]

[Handwritten Signature]
President and/or Board Member