

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for January 11, 2022 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 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 December 14, 2021. Following a review of the SLED Meeting Minutes of December 14, 2021 a motion was made by Board Member Robin Powell 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 December 2021. Following a review of Accounts Payable, presented by the City, a motion was made by SLED Board Member Suzanne Kibodeaux that the SLED Board approve the payment of the Accounts Payable for the month of December 2021. The motion was seconded by SLED Board Member Jason Dickerson and approved by the following vote of the SLED Board.

| | | |
|---------|---|---|
| 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 September 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. No comments were made at this time. 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 to consider funding for the WWTP Holding Pond in the amount not to exceed \$250,000.00 for completion. After discussion with the Board a motion was made by Board Member, Jason Dickerson for SLED fund the WWTP Holding Pond for completion not to exceed \$250,000.00. The motion was seconded by Board Member Suzanne Kibodeaux and approved by the following vote of the SLED Board:

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

The SLED Board adjourned the January 11, 2022 SLED Meeting at 3:14 o'clock P.M.

SLED (SOUR LAKE ECONOMIC
DEVELOPMENT CORPORATION)

ATTESTED BY:

President, Shannon McDonald

Board Member