

**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 12, 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 | 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 and Kelsey Mitchell.

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 October 13, 2022. Following a review of the SLED Meeting Minutes of October 13, 2022, a motion was made by Board Member Robin Powell to approve the SLED Meeting Minutes as presented. The motion was seconded by Board Member Bruce Robinson 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 October 2022 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 October. The motion was seconded by SLED Board Member Suzanne Kibodeaux 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 October 2022. 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, Discussion to amend SLED Application. Board Members will be researching other EDC entities for ideas to amend the SLED Application in the future. There was no action for the agenda item discussion only.

President McDonald moved to the Agenda Item No.6 for Discussion and Action to amend By-Laws. There was no action on this agenda item at this time.

With no other business to discuss a motion was made by Board Member Jason Dickerson to adjourn the meeting at 3:30 P.M. The motion was seconded by Board Member Suzanne Kibodeaux. The SLED Board adjourned the Jan 12, 2023, SLED Meeting at 3:30 o'clock P.M.

ATTESTED BY:

[Redacted signature]

Board member

SLED (SOUR LAKE ECONOMIC
DEVELOPMENT CORPORATION)

[Redacted signature] Donald