

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for May 16, 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 and Chief Aaron Burleson and two visitors.

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 April 18, 2022. Following a review of the SLED Meeting Minutes of April 18, 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 Suzanne Kibodeaux and approved by the following vote of SLED Board:

FOR	-	7
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 April 2022 Following a review of Accounts Payable, presented by the City, a motion was made by SLED Board Member Sherry Williams that the SLED Board approve the payment of the Accounts Payable for the month of April 2022. The motion was seconded by SLED Board Member Suzanne Kibodeaux and approved by the following vote of the SLED Board.

FOR	-	7
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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 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 and Action on a Business Proposal from Haley Trest with the Shave Shack. After discussion and presentation from Haley Trest Board Member Jason Dickerson made a motion to approve the proposal for the Shave Shack not to exceed \$4,890.96 for marketing and computer equipment and present the Sour Lake City Council for final approval. The motion was seconded by Board Member Bruce Robinson and approved by the following vote of the Board:

FOR - 7  
AGAINST - 0

President McDonald moved to the Agenda Item No.6 for Discussion and Action on a Business Proposal from Doug Bertrand owner of Busy B Washateria for the Fire Alarm and Camera System in the amount of \$9,999.00. After discussion with the Board a motion was made by Board Member Jason Dickerson to pay for the Fire Alarm System only for Busy B Washateria and present to Sour Lake City Council for Final Approval. The motion was seconded by Board Member Suzanne Kibodeaux and approved by the following vote of the SLED Board:

FOR - 7  
AGAINST - 0

With no other business to discuss a motion was made by Board Member Sherry Williams to adjourn the meeting at 3:35 P.M. The motion was seconded by Board Member Joey Keel. The SLED Board adjourned the May 12, 2022, SLED Meeting at 3:35 o'clock P.M.

SLED (SOUR LAKE ECONOMIC  
DEVELOPMENT CORPORATION)

    
President, Chairman

ATTESTED BY:

  
