

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 19, 2020 at 6:30 o'clock P.M. at the Alma Carpenter Community Center, 250 Ann Street, Sour Lake, Texas was called to order at 6.30 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>
RHETT CODY	- PRESIDENT	X	
ROBIN POWELL	- VICE PRESIDENT	X	
SHERRY WILLIAMS	- SECRETARY/TREASURER	X	
BRUCE ROBINSON	- MEMBER	X	
ANN CARPENTER	- 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, City Attorney, Richard Y. Ferguson, Rebecca Gardiner with the Sour Lake Chamber and Jenny Murphy with the City of Sour Lake.

President Cody then directed the SLED Board to Agenda Item No. 1 for approval of the following Minutes of the Sour Lake Economic Development Corporation for the Regular Meeting Minutes of April 21, 2020 and the Special Meeting Minutes of May 5, 2020. Following a review of the Regular Meeting of April 21, 2020 and the Special Meeting Minutes of May 5, 2020, a motion was made by Bruce Robinson that the Special Meeting Minutes of May 5, 2020 and the Regular Meeting of April 2020 be approved as presented. SLED Board Member, Shannon McDonald seconded the motion and the motion was approved by the following vote of the SLED Board:

FOR	6
AGAINST	0
ABSTAINING	- 0

President Cody then moved to Agenda Item No. 2 for Accounts Payable. Following a review of Accounts Payable, SLED Board Member Sherry Williams moved that the Accounts Payable of the SLED Board be approved as presented. The motion was seconded by SLED Board Member Robin Powell and approved by the following vote of the SLED Board:

FOR	-	6
AGAINST	-	0
ABSTAINING	-	0

President Cody moved to Agenda Item number 3 for Financial Report. Following a review of the Financial Report by the SLED Board no action was taken by the SLED Board with the Financial Report provided to the SLED Board for information purposes only.

President Cody moved to Agenda Item No. 4 for Citizen Comments. Citizen Comments can not be discussed or acted on. The SLED Board may only consider Citizen Comments for information purposes only. No additional citizen comments were made to the SLED Board.

President Cody moved to Agenda Item No. 5 for Discussion/Action to increase some businesses more grant funds. Following a presentation to and discussion by the SLED Board, a motion was made by SLED Board Member Robin Powell that the SLED Board approve a grant providing Additional Funds to each Business Named on the Attached Exhibit "A" with Additional Funds provided. The motion was seconded by Sled Board Member Shannon McDonald and approved by the following vote of the SLED Board.

FOR	-	6
AGAINST	-	0
ABSTAINING	-	0

President Cody move to Agenda Item No. 6 for Discussion/Action to pay for the cost of Phase II Environmental Report by Terracon Consultant, Inc. in the amount of \$8,900 for the land located at 325 Hwy 105 W. Following discussion by the SLED Board, a motion was made by SLED Board Member Bruce Robinson that SLED pay for the cost of Phase II Environmental Report by Terracon Consultant, Inc. in the amount of \$8,900 for the land located at 325 Hwy 105 W; however, the Report belongs to the City until actual sale of land. The motion was seconded by SLED Board Member Sherry Williams and approved by the following vote of the SLED Board.

FOR	-	6
AGAINST	-	0
ABSTAINING	-	0

There being no additional Agenda Items to be considered, a motion was made by SLED Board Member Robin Powell that the Regular Meeting of SLED be adjourned at 6:52 P.M. on May 19, 2020. The motion was seconded by SLED Board Member Shannon McDonald and approved by the following vote of the SLED Board:

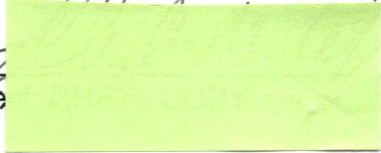
FOR - 6
AGAINST - 0
ABSTAINING - 0

ATTESTED BY:

A rectangular area of the document is redacted with a light green marker, obscuring the signature of the attesting party.

SLED (SOUR LAKE ECONOMIC
DEVELOPMENT CORPORATION)

Preside

A rectangular area of the document is redacted with a light green marker, obscuring the signature of the President of SLED.