

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for November 12, 2020 at 3:00 o'clock P.M., at the City Hall of Sour Lake, 625 Hwy 105 W. Sour Lake, Hardin County Texas, was called to order at 3:00 o'clock P.M. by Jason Dickerson 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>
ROBIN POWELL	Vice President	X	
SHERRY WILLIAMS	Secretary/Treasurer	X	
BRUCE ROBINSON	Member	X	
JOSEPH KEEL	Member		X
JASON DICKERSON	Member	X	
SHANNON MCDONALD	Member	X	

Also present were the following officers and individuals of the City of Sour Lake, Debra Morgan, City Secretary, Jack Provost, City Manager, Richard Ferguson, City Attorney:

A quorum being present, Jason Dickerson called the meeting to order at 3:00 o'clock P.M. and moved to Agenda Item No. one for approval of Minutes of the SLED Board Meeting of September 8, 2020. Following a review of the SLED Board Meeting minutes of September 8, 2020 a motion was made by Board Member Robin Powell to approve the SLED Meeting Minutes of September 8, 2020 as presented. The motion was seconded by Board Member Shannon McDonald and approved by the following vote of the SLED Board:

FOR	<u>5</u>
AGAINST	<u>0</u>
ABSTAINING	<u>0</u>

Board Member Jason Dickerson then directed the Sour Lake Economic Development Board to Agenda Item No. 2 for Discussion and Action to approve the Accounts payable for the month ending as of the last day of October 2020. Following a presentation by the City Manager of the Accounts Payable and a review of the Accounts Payable by the SLED Board, a motion was made SLED Board Member Sherry Williams that the SLED Board approve the payment of the Accounts Payable for the

month of October 2020 as presented to the SLED Board. by the City Manager Jack Provost of the Accounts Payable, for the month ending as of the last day of October 2020. The motion was seconded by SLED Board Member Robin Powell and approved the following vote of the SLED Board:

For	5
AGAINST	0
ABSTAINING	0

Jason Dickerson directed the SLED Board to Agenda Item No. 3 for the Financial Report of the SLED Board ending as of the last day of October 2020. Following the presentation of the Financial Report by the City Manager Jack Provost, A motion was made by SLED Board Member Robin Powell to approve the Financial Report of the SLED Board as presented to the SLED Board. The motion was seconded by SLED Board Member Shannon McDonald and approved by the following vote of the SLED Board:

FOR	5
AGAINST	0
ABSTAINING	0

Jason Dickerson directed the SLED Board to Agenda Item No. 4 for Citizen Comments. The SLED Board was advised of extending sidewalks to Structure Splash Pad: Such comments to the SLED Board can not be acted on or discussed. Such Comments can only be provided for information purposes only.\_

---

Jason Dickerson directed the SLED Board to Agenda Item No. 5 for Discussion and Action on a proposal presented by Goodfellows Pizza. A representative for Goodfellows Pizza was unable to attend; however, following a discussion by the SLED Board no action was taken by SLED Board.

Jason Dickerson directed the SLED Board to Agenda Item No. 6 for Discussion and Action to make a recommendation to the City Council for a replacement of Board Member Rhett Cody. Following discussion by the SLED Board, a motion was made by Board member Jason Dickerson that the Sour Lake City Council appoint Susan Kibodeaux as a replacement of former SLED Board Member Rhett Cody. The motion was seconded by SLED Board member Shannon McDonald and approved by the following vote of the SLED Board.

FOR	3
AGAINST	0

ABSTAINING 0

Jason Dickerson moved to Agenda item No. 7 for Discussion and Action on possible fees/deposits for the Park. Following a discussion by the SLED Board no action was taken by the SLED Board in connection with fees/deposits for the Park.

There being no additional Agenda Items to consider, a motion was made by SLED Board Member Robin Powell that the SLED Board Meeting be adjourned at 3:35 o'clock P.M. on November 12, 2020. The motion was seconded by SLED Board Member Sherry Williams and approved by the following vote of the SLED Board.

FOR	-	5
AGAINST		0
ABSTAINING		0

THE SLED BOARD adjourned the November 12, 2020 SLED Meeting at 3:35 o'clock P.M.

SLED (SOUR LAKE ECONOMIC DEVELOPMENT CORPORATION)

OFFIC

ATTES

DEBRA MORGAN  
CITY SECRETARY  
SOUR LAKE, TEXAS

Sled Board member