

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for October 13, 2022, in September 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 4 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 May 16, 2022. Following a review of the SLED Meeting Minutes of May 16, 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 Sherry Williams and approved by the following vote of SLED Board:

FOR	-	4
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 September 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 September 2022. The motion was seconded by SLED Board Member Robin Powell and approved by the following vote of the SLED Board.

FOR	-	4
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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 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 on Presentation from Bailey Elmore on the cleanup of Commercial Properties. After presentation and discussion from the Board no action was taken at this time. (Bruce Robinson and Suzanne Kibodeaux came in at this time)

President McDonald moved to Agenda Item No. 6, Discussion on new businesses needed in the City. Tim Rozell and Dustin Albanese local contractors wanted the input of the Board on potential businesses need with in the City. This was a discussion item only and no actin was taken.

President McDonald moved to Agenda Item No. 7, Discussion and Action on a presentation from the Park Committee on Shade structures for the park. Park Committee did not have the final bids for this project. This item had no action.

With no other business to discuss a motion was made by Board Member Sherry Williams to adjourn the meeting at 3:53 P.M. The motion was seconded by Board Member Suzanne Kibodeaux. The SLED Board adjourned the October 13, 2022, SLED Meeting at 3:53 o'clock P.M.

SLED (SOUR LAKE ECONOMIC DEVELOPMENT CORPORATION)



President, SLED

ATTESTED BY:

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