

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for September 8, 2020 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 Jason Dickerson, a member of the SLED Board 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	PRESIDENT	
X	- VICE PRESIDENT	
SHERRY WILLIAMS	- SECRETARY/TREASURER	X
BRUCE ROBINSON	- MEMBER	X
JASON DICKERSON	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, Mrs. Sharon McBee for the Sour Lake Splash Pad proposed Shade Structures, and City Attorney, Richard Y. Ferguson.

SLED Board Member Jason Dickerson directed the SLED Board to Agenda Item No. 1 for approval of Minutes of the SLED Meeting of August 18, 2020. Following a review of the SLED Meeting Minutes of August 18, 2020 a motion was made by Board Member, Sherry Williams to approve the SLED Meeting August 18, 2020 as presented. The motion was seconded by Board Member Shannon McDonald and approved by the following vote of SLED Board:

FOR	-	-4
AGAINST		-0
ABSTAINING		-0

Jason Dickerson 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 as of August 2020. Following a review of Accounts Payable, Board Member Shannon McDonald made a motion that the Board approve the payment of Accounts Payable as presented to the SLED Board. The motion was seconded by SLED Board Member Bruce Robinson and approved by the following majority vote of the SLED Board:

FOR	-4
AGAINST	-0
ABSTAINING	-0

Jason Dickerson thereafter directed the SLED Board's attention to Agenda Item No. 3 for the Financial Report of the SLED Board ending as of the last day of August 2020. Following the presentation by the City Manager Jack Provost advising the SLED Board of the distribution of two checks previously approved 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.

Jason Dickerson moved to Agenda Item No. 4 for Citizen Comments; however, no one requested to address the SLED Board. Any comments to the SLED Board during Citizen Comments may not be discussed nor acted on by the SLED Board. Such Comments made to the SLED Board may only be considered as to information purposes only.

Jason Dickerson moved to Agenda Item No. 5 for Discussion and Action to consider Shade Structure for the Splash Pad as presented by Sharon McBee. Following Mrs. McBee's presentation to the SLED Board, the City Manager's reported that following research that SLED possibly could acquire multiple shade Structures for considerable savings in cost to SLED. Following Mrs. McBee's presentation and the City Manager report to the SLED Board, a motion was made by SLED Board Member Bruce Robinson that the Sled Board approve the acquisition and construction of the proposed Shade Structures for the Splash Pad as presented to the SLED Board by Mrs. McBee and the City Manager. The motion was seconded by Board Member Sherry Williams and approved by the following vote of the SLED Board:

FOR	<u>4</u>
AGAINST	<u>0</u>
ABSTAINING	<u>0</u>

Jason Dickerson moved to Agenda Item No. 6 for Discussion only in connection with the sale and purchase of property located at 290 Hwy 105 W. Following discussion by the SLED Board, former President of the SLED Board, Rhett Cody proposed that the SLED Board allow him and Robin Powell to try and develop, construct and draft a proposed Sale and Purchase Agreement that SLED could approve and agree to prior to presenting the proposal to the Sour Lake City Council. No action was taken by the SLED Board subject to receiving a draft of a proposed Sale and Purchase Agreement.

Jason Dickerson moved to Agenda Item No. 7 for Discussion and Action to make a recommendation to the Sour Lake City Council for replacement of Board Member

Rhett Cody to the SLED Board. Following discussion by the SLED Board a motion was made by SLED Board Member Bruce Robinson to Table the matter. The motion was seconded by Board member Shannon McDonald and approved by the following vote of the SLED Board:

FOR	4
AGAINST	0
ABSTAINING	0

There being no additional Agenda Items to consider, a motion was made by SLED Board Member, Bruce Robinson to adjourn the SLED meeting at 3:33 o'clock P.M. on September 8, 2020. The motion was seconded by SLED Board Member Shannon McDonald and approved by the following vote of the SLED Board:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

The SLED Board adjourned the September 8, 2020 SLED Meeting at 3:33 o'clock P.M.

SLED (SOUR LAKE ECONOMIC
DEVELOPMENT CORPORATION)

ATTESTED BY:

OF

