

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for August 10, 2023, 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
SUZANNE KIBODEAUX	- MEMBER	X
BRUCE ROBINSON	- MEMBER	X
KELSIE MITCHELL	- MEMBER	X
RHETT CODY	- MEMBER	X
GARRETT ODGEN	- 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 one guest.

With a quorum present, President McDonald then called the meeting to order and moved to Agenda Item No. 1 for approval of Minutes of the SLED Meeting of June 8, 2023. Following a review of the SLED Meeting Minutes of June 8, 2023, a motion was made by Board Member Jason Dickerson 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 June 2023. Following a review of Accounts Payable, presented by the City, a motion was made by Board Member Bruce Robinson that the SLED Board approve the payment of the Accounts Payable for the month of June. The motion was seconded by Board Member Rhett Cody and approved by the following vote of the SLED Board.

FOR	-	7
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 June 2023. 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 for information purposes only.

President McDonald moved to Agenda Item No. 5 discussion and action to authorize Board Members, Bruce Robinson, Shannon McDonald, Jason Dickerson, Suzanne Kibodeaux, Kelsey Mitchell, Rhett Cody, and Garrett Ogden to be signatories for the Sour lake EDC Bank Account. A motion was made by Board Member Jason Dickerson to authorize the above-named Board Members to be signatories for the SLED Board Bank Account. The motion was seconded by Board Member Rhett Cody and approved by the following vote of the Board.

FOR	—	7
AGAINST	—	0

President McDonald moved to the Agenda Item No.6, Discussion and Action to appoint new Officers to the SLED Board. President Shannon McDonald nominated Jason Dickerson for President and Suzanne Kibodeaux for Secretary/Treasurer. Jason Dickerson nominated Shannon McDonald as Vice President. A motion was made by Board Member Bruce Robinson to accept the nominations for Officers. The motion was seconded by Suzanne Kibodeaux and approved by the following vote of the Board:

FOR	—	7
AGAINST	—	0

The Board moved to Agenda Item No.7, Discussion and Action, to approve the FY2024 SLED Budget. After discussion Board Member Jason Dickerson made a motion to table Agenda Item until the Board could have a workshop to be held on August 31, 2023. The motion was seconded by Suzanne Kibodeaux and approved by the following vote of the Board:

FOR	—	7
AGAINST	—	0

With no other business to discuss the meeting adjourned at 3:26 P.M. on August 10, 2023

SLED (SOUR LAKE ECONOMIC  
DEVELOPMENT CORPORATION)

ATTESTED BY:

\_\_\_\_\_  
President, Jason Dickerson

\_\_\_\_\_  
Board Member