

**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 31, 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 3:34 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>
JASON DICKERSON	- PRESIDENT	X
SHANNON MCDONALD	- VICE PRESIDENT	X
SUZANNE KIBODEAUX	- SECRETARY/TREASURER	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 Jenny Murphy.

With a quorum present, President Dickerson then called the meeting to order and moved to Agenda Item No. 1 for approval of Minutes of the SLED Meeting of August 10, 2023. Following a review of the SLED Meeting Minutes of August 10, 2023, a motion was made by Board Member Shannon McDonald to approve the SLED Meeting Minutes as presented. The motion was seconded by Board Member Rhett Cody and approved by the following vote of SLED Board:

FOR	-	7
AGAINST	-	0

President 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 of August 2023. This item was information only.

President Dickerson 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 August 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 Dickerson 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 Dickerson moved to Agenda Item No. 5 discussion and action to approve the FY2024 SLED Budget. A motion was made by Board Member Shannon McDonald to approve the FY2024 Budget. The motion was seconded by Board Member 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 3:47 P.M. on August 31, 2023.

SLED (SOUR LAKE ECONOMIC  
DEVELOPMENT CORPORATION)

ATTESTED BY:

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

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Board Member