

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for December 14, 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 3:04 o'clock P.M. By its President, 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>
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 Debbie Morgan, City Secretary. 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 November 9, 2023. Following a review of the SLED Meeting Minutes of November 9, 2023, a motion was made by Board Member Rhett Cody 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	-	6
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 December 2023. After review of the Accounts Payable a motion was made by Board Member Shannon McDonald to approve the Accounts payable for December 2023. The motion was seconded by Board Member Rhett Cody and approved by the following vote of the Board:

FOR	-	6
AGAINST	-	0

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 November 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 on the Directional Boulder Monuments. Board Member Kelsie Mitchell presented the Board with several options for the wording, design, and color of monuments for members to select from. After discussion on design, wording and color the members requested a final cost with all changes before approved. No action was taken at this time.

President Dickerson moved to the Final Item on Agenda, Discussion and Action on a Water Fountain at the Park. The City Manager informed the Members that Hunter Carpenter would like the Board Members to consider installing a water fountain at the park. If the project gets approved, he would pay the cost of the water fountain and SLED would pay for the cost of installing the fountain. After discussion a motion was made by Board Member Rhett Cody to approve the water fountain to be installed with SLED paying for installation and Mr. Carpenter purchasing the fountain. The motion was seconded by Board Member Garrett Ogden and approved by the following vote of the Board:

FOR	-	6
AGAINST	-	

With no other business to discuss the meeting adjourned at 3:54 P.M. on December 14, 2023,.

SLED (SOUR LAKE ECONOMIC DEVELOPMENT CORPORATION)

ATTESTED BY:

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President, Jason Dickerson

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Board Member