

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for November 9, 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 3:07 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 October 5, 2023. Following a review of the SLED Meeting Minutes of October 5, 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	-	5
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 November 2023. After review of the Accounts Payable a motion was made by Board Member Rhett Cody to approve the Accounts payable for November 2023. The motion was seconded by Board Member Suzanne Kibodeaux and approved by the following vote of the Board:

FOR	-	5
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 October 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. After discussion a motion was made by Board Member Rhett Cody to purchase directional monuments up to the cost of \$50,000.00 and send to the City Council for Final Approval. The motion was seconded by Board Member Suzanne Kibodeaux and approved by the following vote of the Board:

FOR	-	5
AGAINST	-	0

President Dickerson moved to the Final Item on Agenda, Discussion and Action to purchase benches and tables for the Park. After discussion a motion was made by Kelsie Mitchell to purchase nine (9) benches and six (6) tables up to \$20,000.00 and send to the City Council for Final Approval. The motion was seconded by Board Member Rhett Cody and approved by the following vote of the Board:

FOR	-	5
AGAINST	-	

With no other business to discuss the meeting adjourned at 3:59 P.M. on November 9, 2023, 2023.

SLED (SOUR LAKE ECONOMIC DEVELOPMENT CORPORATION)

ATTESTED BY:

President, Jason Dickerson

Board Member