

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for January 11, 2024, 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, 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 December 14, 2023. Following a review of the SLED Meeting Minutes of December 14, 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 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 January 2024. After review of the Accounts Payable a motion was made by Board Member Rhett Cody to approve the Accounts payable for January 2024. The motion was seconded by Board Member Suzanne Kibodeaux 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 December 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. Bailey Elmore informed the Board of some sites to follow, recommended to visit with current business owners and request Taxpayer Information from the State. No Action was requested information only.

President Dickerson moved to Agenda Item No. 5 discussion and action on the Directional Boulder Monuments. After discussion with the Board no action was taken.

President Dickerson moved to Agenda Item No 6., discussion and action to adopt a Policy for Financial Procedures for SLED. After the Board reviewed the Financial Procedures, Board Member Rhett Cody made a motion to adopt as presented. The motion was seconded by Board Member Shannon McDonald and approved by the following vote of the Board:

FOR	-	6
AGAINST	-	0

President Dickerson moved to the Final Item on Agenda No. 7, Discussion on the purchase of property located at 305 Hwy 326 N. This was discussion only no motions could be made.

With no other business to discuss the meeting adjourned at 4:15 P.M. on January 11, 2024,.

SLED (SOUR LAKE ECONOMIC
DEVELOPMENT CORPORATION)

ATTESTED BY:

President, Jason Dickerson

Board Member