

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for June 13, 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 Secretary Debbie Morgan, Chief Burleson, Ryan Elmore and Lisa Shaw. 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 April 11, 2024. Following a review of the SLED Meeting Minutes of April 11, 2024, a motion was made by Board Member Rhett Cody to approve the SLED Meeting Minutes as presented. The motion was seconded by Board Member Garrett Odgen 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 Months of May and June 2024. After review of the Accounts Payable a motion was made by Board Member Rhett Cody to approve the Accounts payable for May and June 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 June 2024. Following the presentation by the City Secretary 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 one signed up for Citizens Comments.

President Dickerson moved to Agenda Item No. 5 discussion and action on a proposal from Lisa Shaw with Howie's Hideout. After discussion a motion was made by Board Member Rhett Cody to approve the proposal presented by Lisa Shaw in the amount of \$9,888.00. The motion was seconded by Kelsie Mitchell and approved by the following vote of the Board:

FOR	-	6
AGAINST	-	0

President Dickerson moved to the final agenda item No. 6, Discussion and Action to purchase more benches and tables for the Park. After discussion a motion was made by Board Member Rhett Cody to purchase 6 Benches and 2 tables for the Park. The motion was seconded by Board Member Suzanne Kibodeaux and approved by the following vote of the Board:

FOR	-	6
AGAINST	-	0

With no other business to discuss the meeting adjourned at 3: 30 P.M. on June 13, 2024.

SLED (SOUR LAKE ECONOMIC
DEVELOPMENT CORPORATION)

ATTESTED BY:

President, Jason Dickerson

Board Member