

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for September 12, 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	
RHETT CODY	- VICE PRESIDENT	X	
SUZANNE MAYES	- SECRETARY/TREASURER	X	
BRUCE ROBINSON	- MEMBER		X
KELSIE MITCHELL	- MEMBER	X	
GARRETT ODGEN	- MEMBER	X	
RYAN ELMORE	- MEMBER	X	

Also present were the following officers and individuals of the City of Sour Lake: City Manager Jack Provost, City Secretary Debbie Morgan, Chief Burleson and two visitors. 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 July 11, 2024. Following a review of the SLED Meeting Minutes of July 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 Ryan Elmore 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 August 2024. After review of the Accounts Payable a motion was made by Board Member Rhett Cody to approve the Accounts payable for August 2024. The motion was seconded by Board Member Garrett Odgen 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 August 2024. Following the presentation by the City manager 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. City Secretary informed the Board that Lisa Shaw with Howie's Hideout repaid the grant the Board has approved for her business. No action required for this item information only.

President Dickerson moved to Agenda Item No. 5 discussion and action on shade covers for the playground equipment. After discussion there was no action at this time. Board Member Rhett Cody is in the process of getting cost for this item.

President Dickerson moved to agenda item No. 6, Discussion and Action and possible action on grant proposal from Liberty Tree Coffee. After discussion a motion was made by Board Member Kelsie Mitchell to approve the new sign for Liberty Tree Coffee in the amount of \$9,150.00 and that half be paid up front and sent to the City Council for approval. The motion was seconded by Board Member Ryan Elmore and approved by the following vote of the Board:

FOR	-	6
AGAINST	-	0

President Dickerson moved to agenda item no 7, Discussion and possible action for SLED to pay for the Logo on the Hwy 105 W. Elevated Tower: After discussion there was no action on this item.

President Dickerson moved to agenda item no. 8, Discussion and possible action on a loan for new business proposal presented by Doug Bertrand. After discussion by the Board, they requested more information before deciding. No action currently.

President Dickerson moved to the final agenda item No. 9, Discussion and possible action on FLOCK Safety Camera System presented by Chief Burleson. After discussion by the Board a motion was made by Board member Rhett Cody to purchase the FLOCK Safety Camera System in the amount of \$14, 500 for up to three years. This proposal will be sent to the Council for approval and two readings of a Resolution before final passage. The motion was seconded by Board member Suzanne Mayes and approved by the following vote of the Board:

FOR	-	6
AGAINST	-	0

With no other business to discuss the meeting adjourned at 4: 25 P.M. on September 12, 2024.

SLED (SOUR LAKE ECONOMIC
DEVELOPMENT CORPORATION)

ATTESTED BY:

President, Jason Dickerson

Board Member