

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 14, 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, Park Committee Amy Hale and Bailey Elmore, Randy Richard and Peggy O'Leary with the Sour Lake Lions Club With a quorum present, President Jason Dickerson then called the meeting to order and moved to Agenda Item No. 1 for approval of Minutes of the SLED Meeting of October 10, 2024. Following a review of the SLED Meeting Minutes of October 10, 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	-	5
AGAINST	-	0

President Jason Dickerson then directed the SLED Board's attention to Agenda Item No. 2 for Discussion and possible action to approve the Accounts Payable for the Month of October 2024. After review of the Accounts Payable a motion was made by Board Member Rhett Cody to approve the Accounts payable for October 2024. The motion was seconded by Board Member Garrett Odgen and approved by the following vote of the Board:

FOR	-	5
AGAINST	-	0

President Jason Dickerson thereafter directed the SLED Board's attention to Agenda Item No. 3 for the Financial Report of the SLED. 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 Jason Dickerson moved to Agenda Item No. 4 for Citizen Comments. No one addressed the Board at this time. This item is for information only.

President Jason Dickerson moved to Agenda Item No. 5 discussion and possible action on Proposal from the First Security Bank. Mike Hatton contacted the city and informed them that they were not ready to present at this time.

President Jason Dickerson moved to agenda item No. 6, Discussion and possible action to purchase a water fountain for the Park. After discussion the Park Committee requested more time to research options for a Water Fountain. No action was taken at this time.

President Jason Dickerson moved to agenda item no 7, Discussion and possible action to purchase a lion statue for the Park. After presentation and recommendation from the Park Committee a motion was made by Board Member Jason Dickerson to purchase a Lion Statue for the Park up to \$7,000.00. The motion was seconded by Board Member Ryan Elmore and approved by the following vote of the Board:

FOR	-	5
AGAINST	-	0

President Jason Dickerson moved to agenda item no. 8, Discussion and possible action on trees at the Park. The Park Committee met with an Arborist and presented the findings to the Board of the extensive care the trees would need. After presentation and discussion a motion was made by Board Member Ryan Elmore to fund the health and preservation expense of the tree in the amount of \$50,000.00. The motion was seconded by Board Member Kelsie Mitchell and approved by the following vote of the Board:

FOR	-	5
AGAINST	-	0

President Jason Dickerson moved to agenda item no. 9, discussion and possible action on the Splash Pad Flooring. No action was taken at this time.

President Jason Dickerson moved to Agenda Item No. 10, discussion and possible action to purchase a table and chairs for the Library presented by Kelsie

Mitchell. After discussion a motion was made by Board Member Rhett Cody to purchase the table and chairs in the amount of \$1,314.75. The motion was seconded by Board Member Ryan Elmore and approved by the following vote of the Board:

FOR	-	5
AGAINST	-	0

President Jason Dickerson moved to the final item, discussion of any other item not on the agenda without acting. No discussion at this time.

With no other business to discuss the meeting adjourned at 3: 51 P.M. on November 14, 2024.

SLED (SOUR LAKE ECONOMIC
DEVELOPMENT CORPORATION)

ATTESTED BY:

President, Jason Dickerson

Board Member