

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for February 13, 2025, at 6:00 o'clock P.M. at the Sour Lake City Hall 625 Hwy 105 W., Sour Lake, Hardin County, Texas was called to order at 6:00 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 KIBODEAUX	- SECRETARY/TREASURER	X	
BRUCE ROBINSON	- MEMBER		X
KELSIE MITCHELL	- MEMBER	X	
GARRETT ODGEN	- MEMBER	X	
RYAN ELMORE	- MEMBER	X	
• Five Visitors			

Also present were the following officers and individuals of the City of Sour Lake, City Secretary Debbie Morgan. 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 December 12, 2024. Following a review of the SLED Meeting Minutes of December 12, 2024, a motion was made by Board Member Suzanne Kibodeaux 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 February 2025. After review of the Accounts Payable a motion was made by Board Member Ryan Elmore to approve the Accounts payable for February 2025. The motion was seconded by Board Member Garrett Ogden 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 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 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 a presentation from M & J Tire Shop. No action taken Juan was not present at the meeting.

President Jason Dickerson moved to Agenda Item No. 6., discussion and possible action on a presentation from First Security Bank. Mr. Mike Hatton and Mr. Clint Walters were present and gave a presentation to the EDC board. Mr. Walters also told the Board the sign would not be just for Bank Advertisement but will be used to promote any events for the City, Hardin-Jefferson ISD and businesses. The Sour Lake Chamber of Commerce will work with the bank for any advertisement/information to be placed on the bank sign. Any expenses for updates or repairs to the sign will be paid by First Security Bank. After discussion a motion was made by Board member Garrett Ogden to purchase the sign for First Security Bank in the amount of \$58,564.00 and present to the Sour Lake City Council for final approval. The motion was seconded by Board member Ryan Elmore and approved by the following vote of the Board:

FOR	-	5
AGAINST	-	0

President Dickerson moved to Agenda Item No. 7, discussion and possible action to purchase flags and poles for the Sour Lake Lions Club. After discussion a motion was made by Board Member Jason Dickerson to approve the purchase of flags and flag poles up to \$3000.00. The motion was seconded by Board member Ryan Elmore and approve by the following vote of the Board:

FOR	-	5
AGAINST	-	0

President Dickerson moved to Agenda Item no. 9, discussion and action to amend the cost of the Lion Statue and Pedestal. The Board requested actual numbers before amending no action taken at this time.

President Dickerson moved to Agenda Item No. 8, discussion and action to purchase a Water Fountain for the Lions Club Park. The Park Committee could not attend no action taken.

President Jason Dickerson moved to the final item, discussion of any other item not on the agenda without taking action. President Dickerson informed the Board that he had been approached by a concerned citizen on the tree removal at the Sour Lake Park house. The citizen wanted to know if SLED paid for the removal of the trees at this house alone with the Park trees. He requested that the owners (Yapon Corporation) to provide an invoice for the work that was done at this location to show that the SLED Corporation did not pay for this work. No action required information only.

With no other business to discuss the meeting adjourned at 7:00 P.M. on February 13, 2025.

SLED (SOUR LAKE ECONOMIC  
DEVELOPMENT CORPORATION)

ATTESTED BY:

\_\_\_\_\_  
President, Jason Dickerson/or Board  
Member

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Board Member