

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for April 10, 2025, at 4:30 o'clock P.M. at the Sour Lake City Hall 625 Hwy 105 W., Sour Lake, Hardin County, Texas was called to order at 4:30 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	

Also present were the following officers and individuals of the City of Sour Lake City Manager Jack Provost and 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 March 13, 2025. Following a review of the SLED Meeting Minutes of March 13, 2025, a motion was made by Board Member Ryan Elmore 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	-	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 April 2025. After review of the Accounts Payable a motion was made by Board Member Rhett Cody to approve the Accounts payable for April 2025. 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 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 a presentation from M & J Tire Shop. After discussion a motion was made by Board Member Rhett Cody to approve the proposal from M&J Tire in the amount up to \$160,000.00 to expand his business with a 6.5 % interest loan. The motion was seconded by Board Member Suzanne Kibodeaux and approved by the following vote of the Board:

FOR	5
AGAINST	0

President Jason Dickerson moved to Agenda Item No. 6., discussion and possible action on a presentation from G Taco House. After discussion a motion was made by Board Member Rhett Cody to approve the proposal from G-Taco in the amount of 15,000.00. 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. 7, discussion and possible action to put a basketball goal on the pavilion. After discussion there was no action taken at this time.

President Jason Dickerson moved to the final item, discussion of any other item not on the agenda without taking action.

With no other business to discuss the meeting adjourned at 5:15 P.M. on April 13, 2025.

SLED (SOUR LAKE ECONOMIC  
DEVELOPMENT CORPORATION)

ATTESTED BY:

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

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Board Member