# 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 12 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 4:32 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 indicated:

| **NAME** | **POSITION** | **PRESENT** | **ABSENT** |
|---|---|---|---|
| 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 May 8, 2025. Following a review of the SLED Meeting Minutes of May 8, 2025, 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 | - | 4 |
| 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 June 2025. After review of the Accounts Payable a motion was made by Board Member Garrett Odgen to approve the Accounts payable for June 2025. The motion was seconded by Board Member Rhett Cody and approved by the following vote of the Board:

| | | |
|---|---|---|
| FOR | - | 4 |
| 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 God's Green Earth. A representative of God's Green Earth was not present at this time. No action taken.

President Jason Dickerson moved to Agenda Item No. 6., discussion and possible action to purchase a lawn mower. After discussion a motion was made by Board Member Garrett Odgen made a motion to purchase a lawn mower in the amount of $13,599.00. The motion was seconded by Board Member Ryan Elmore and approved by the following vote of the Board:

| | |
|---|---|
| FOR | 4 |
| AGAINST | 0 |

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 5:00 P.M. on June 12, 2025.

SLED (SOUR LAKE ECONOMIC DEVELOPMENT CORPORATION)

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ATTESTED BY:

President, Jason Dickerson/or Board Member

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Board Member