

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for March 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
SHANNON MCDONALD	- VICE PRESIDENT	X
SUZANNE KIBODEAUX	- SECRETARY/TREASURER	X
BRUCE ROBINSON	- MEMBER	X
KELSIE MITCHELL	- MEMBER	X
RHETT CODY	- MEMBER	X
GARRETT ODGEN	- MEMBER	X

Also present were the following officers and individuals of the City of Sour Lake: City Manager Jack Provost, City Secretary Debbie Morgan, and Kevin Cudd Alderman. 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 January 11, 2024. Following a review of the SLED Meeting Minutes of January 11, 2024, a motion was made by Board Member Shannon McDonald 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	-	7
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 March 2024. After review of the Accounts Payable a motion was made by Board Member Rhett Cody to approve the Accounts payable for March 2024. The motion was seconded by Board Member Suzanne Kibodeaux and approved by the following vote of the Board:

FOR	-	7
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 March 2024. Following the presentation by the City Manager Jack Provost 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. No one signed up for Citizens Comments.

President Dickerson moved to Agenda Item No. 5 discussion and action on Chamber of Commerce Annual Contributions. After discussion a motion was made by Board Member Bruce Robinson to increase the Annual Contribution to the Sour Lake Chamber in the amount of \$9,000.00 after a Resolution with two readings and Final approval. The motion was seconded by Garrett Odgen and approved by the following vote of the Board:

FOR	-	7
AGAINST	-	0

President Dickerson moved to Agenda Item No 6., discussion on donation from AWS for the Park Shade Structure by the Playground. The City Manager informed the Board that AWS donated \$24,000.00 to build a Structure for the Playground in the memory of Sharon McBee. This was for information only.

President Dickerson moved to the Final Item on Agenda No. 7, Discussion and Action on the placement of the Monuments Boulders. For no action required.

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

SLED (SOUR LAKE ECONOMIC
DEVELOPMENT CORPORATION)

ATTESTED BY:

President, Jason Dickerson

Board Member