

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for October 10, 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 3:02 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 Bursleson Amy Hale and Bailey Elmore. 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 September 12, 2024. Following a review of the SLED Meeting Minutes of September 12, 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	-	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 September 2024. After review of the Accounts Payable a motion was made by Board Member Rhett Cody to approve the Accounts payable for September 2024. The motion was seconded by Board Member Garrett Odgen 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 September 2024. 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 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 Dickerson moved to Agenda Item No. 5 discussion and action on the park committee. Bailey Elmore and Amy Hale introduced themselves and gave a brief presentation on possible projects for the Park. After the presentation a motion was made by Board Member Ryan Elmore to appoint Bailey Elmore and Amy Hale as the Park Committee. The motion was seconded by Board Member Garrett Ogden and approved by the following vote of the Board:

FOR	-	7
AGAINST	-	0

President Dickerson moved to agenda item No. 6, Discussion and possible action on shade covers for the playground equipment. After discussion a motion was made by Board Member Garrett Odgen to purchase shade covers for the playground equipment as presented for up to \$25,000. The motion was seconded by Board Member Ryan Elmore and approved by the following vote of the Board:

FOR	-	7
AGAINST	-	0

President Dickerson moved to agenda item no 7, Discussion and possible action on a loan for a new business proposal presented by Doug Bertrand: After presentation from Mr. Bertrand Board member Rhett Cody made a motion to grant a Construction Loan for up to \$200,000.00 for 60 (sixty) months at a 6 ½ percent with no penalty if loan is paid off early. The motion was seconded by Board Member Bruce Robinson and approved by the following vote of the Board:

FOR	-	7
AGAINST	-	0

President Dickerson moved to agenda item no. 8, Discussion and possible action to approve a Resolution for the FLOCK Camera System. After discussion Board Member Rhett Cody made a motion to approve the Resolution for the FLOCK Camera

System and present to City Council for two readings. The motion was seconded by Board Member Ryan Elmore and approved by the following vote of the Board:

FOR	-	7
AGAINST	-	0

President Dickerson moved to agenda item No. 9, Discussion and possible action possible action on Billboard Advertisement. Board Member Jason Dickerson discussed the possibly of leasing or buying a billboard to advertise for current business, upcoming events etc. No action taken at this time.

President Dickerson moved to Agenda Item No. 10, Discussion and possible action on a slip resistant flooring for the Splash Pad. Board Member Rhett Cody presented the Board with a couple of samples of material used and the cost. No action was taken at this time.

President 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 4: 07 P.M. on October 10, 2024.

SLED (SOUR LAKE ECONOMIC  
DEVELOPMENT CORPORATION)

ATTESTED BY:

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President, Jason Dickerson

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Board Member