

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

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for December 12, 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	
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 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 November 14 and November 18, 2024. Following a review of the SLED Meeting Minutes of November 14 and November 18, 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 Garrett Ogden and approved by the following vote of SLED Board:

FOR	-	6
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 December 2024. After review of the Accounts Payable a motion was made by Board Member Rhett Cody to approve the Accounts payable for December 2024. The motion was seconded by Board Member Kelsie Mitchell and approved by the following vote of the Board:

FOR	-	6
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 purchase of a sign for B's Express Lube Shop in the amount of \$9,550.00. A motion was made by Board Garrett Odgen to purchase a sign for B's Express Lube in the amount of \$9,550.00. The motion was seconded by Board Member Rhett Cody and approved by the following vote of the Board:

FOR	-	6
AGAINST	-	0

President Jason 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 3: 29 P.M. on December 12, 2024.

SLED (SOUR LAKE ECONOMIC  
DEVELOPMENT CORPORATION)

ATTESTED BY:

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President, Jason Dickerson

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Board Member