



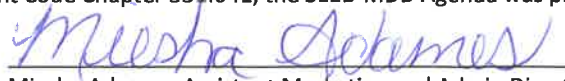
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THE SWEETWATER ENTERPRISE FOR ECONOMIC DEVELOPMENT  
MUNICIPAL DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA

The Board of Directors of the Sweetwater Enterprise for Economic Development Municipal Development District of Sweetwater, Texas, will meet in regular session on Monday, March 9, 2020 at 10:00 AM in the First Financial Bank board room (2<sup>nd</sup> floor) located at 201 Elm St., Sweetwater, Texas.

- 1.) Call to order
- 2.) Prayer
- 3.) Public Comments and Receipt of Petitions: {At this time, anyone will be allowed to speak on any matter, other than personnel matters or matters under litigation, for a length of time not to exceed three minutes. No Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law – GC, 551.042}
- 4.) Cathrine Wilks CPA LLC: Review of Independent Auditor's Report
- 5.) Action Items:
  - a) Board to review and consider approving Audit Report for fiscal year ending September 30, 2019.
  - b) Board to review and consider approving the minutes of the February 10, 2020 meeting.
  - c) Board to review and consider approving payment of accounts payable.
  - d) Board to review and consider approving the January 2020 financial statements.
  - e) Board to review and consider approving the Façade Improvement Grant request submitted by Sweetwater Collision.
  - f) Board to review and consider approving the Façade Improvement Grant request submitted by Sweetwater Masonic Lodge.
  - g) Board to consider entering Executive Session under Section 551.087 of the Texas Government Code, to discuss economic development negotiations. No action will be taken in the Executive Session as it is not permitted by law.
  - h) Board to consider re-entering Regular Session.
- 6.) City Manager's Report
  - a) Demolition Update
- 7.) Assistant Marketing Director's Report
  - a) Google Analytics
  - b) Apartments Update
  - c) Website developer shopping
  - d) IC<sup>2</sup> Update and Retail Academy
  - e) Senior Interviews
  - f) Census 2020
  - g) UNT Wind Tour
- 8.) Executive Director Update
  - a) Sutherland's open
  - b) Splash Pad Update
  - c) Manufacturing meeting with Senator Perry and Representative Lambert
  - d) Icy Breeze 2019 report
- 9.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this 6<sup>th</sup> day of March, 2020 at 10:00 A.M.



Miesha Adames, Assistant Marketing and Admin Director

The SEED MDD meeting is available to all persons regardless of disability. If you require special assistance, please contact the SEED MDD Offices located at 810 East Broadway, or call 235-0555, at least 24 hours in advance of the meeting.