



The sweetest place in Texas for business.

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, May 11, 2020 at 10:30 AM **virtually/telephonically** in an attempt to mitigate the spread of COVID-19. Please see page 2 for instructions on how to attend the meeting.

- 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.) **Regular Session:**
  - a) Board to review and consider approving the minutes of the April 13, 2020 meeting.
  - b) Board to review and consider approving payment of accounts payable.
  - c) Board to review and consider approving the March 2020 financial statements.
  - d) Board to review and consider approving funds for Asbestos Consulting of four property locations on Broadway.
- 5.) City of Sweetwater Update
  - a) David Vela: Discussion with respect to the City of Sweetwater's sole ownership of the Newman Park Splash Pad.
  - b) Russell Jones: Newman Splash Pad project update
  - c) Dana Schoening: Asbestos Consulting discussion
- 6.) Assistant Marketing Director's Report
  - a) Google Analytics
  - b) New tools on the website
  - c) Virtual senior interview prep day
  - d) Quarterly Economic Development Newsletter
- 7.) Executive Director Update
  - a) Business and industry update
  - b) COVID-19 Updates
- 8.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this 8<sup>th</sup> day of May, 2020 at 10:30 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.



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**TO ACCESS OUR MEETING VIRTUALLY OR TELEPHONICALLY, PLEASE FOLLOW THE INSTRUCTIONS BELOW:**

**Please join the SEED MDD Board Meeting from your computer, tablet or smartphone by clicking on the following link:**

<https://global.gotomeeting.com/join/155117373>

**You can also dial in using your phone:**

United States (Toll Free): 1-866-899-4679

**Access Code:**

155-117-373