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**CITY OF SWEETWATER
SWEETWATER ENTERPRISE FOR ECONOMIC
DEVELOPMENT, INCORPORATED
AGENDA**

The Board of Directors of the Sweetwater Enterprise for Economic Development, Inc., of Sweetwater, Texas, will meet in regular session on Monday, December 11, 2017, at 10:30 AM, at the SEED offices (Chamber Board Room – 1st Floor) located at 810 E. Broadway, Sweetwater, TX.

- 1.) Call to order
- 2.) Prayer
- 3.) Action Items:
 - a) Review and consider approving the minutes of the November 2017 meeting. (Page 2)
 - b) Review and consider approving the October 2017 financial statements. (Page 3-7)
 - c) Review and consider approving payment of accounts payable.
 - d) Review and consider approving D&O Liability Insurance. Four quotes have been obtained.
 - e) Board to consider entering Executive Session under Sections 551.087, 551.072, and 551.074 of the Texas Government Code, to discuss economic development/real property negotiations/personnel matters. No action will be taken in the Executive Session as it is not permitted by law.
 - f) Board to consider re-entering Regular Session.
- 4.) City Manager Update
- 5.) Marketing/Admin. Director Update
- 6.) Executive Director Update
- 7.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED Agenda was prepared and posted on this the 7th day of December, 2017 at 10:30AM.



Larissa Place

Asst. Marketing / Admin. Director

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

Page 7 – Sales Tax Data

Page 8 – Unemployment Data