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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, February 11, 2019 at 10:30 AM SEED MDD offices (Chamber Board Room – 1st Floor) located at 810 E. Broadway, Sweetwater, TX.

- 1.) Call to order by Chairman Billy Whisenant
- 2.) Prayer
- 3.) Action Items:
 - a) Review and consider approving Audit Report FY 2017 & 2018
 - b) Review and consider approving the minutes of the Jan. 14th, 2018 meeting.
 - c) Review and consider approving payment of accounts payable.
 - d) Review and consider approving the December 2018 financial statements.
 - e) Review and consider approving Façade Grant Improvement Request.
 - f) "Board to consider executive session pursuant to Section 551.087 of the Texas Government Code for the following purpose. To discuss or deliberate commercial and/or financial information received and to deliberate the offer of financial or other incentives to business prospect considering constructing improvements in Sweetwater, Texas. No action will be taken in Executive Session."
 - g) Board to consider re-entering Regular Session.
 - h) Review and consider approving incentive agreement for residential development.
- 4.) Assistant Marketing Director's report
- 5.) City of Sweetwater Update
 - a) Sales tax information
- 6.) Executive Director Update
 - a) Economic Development project updates
 - b) Assistant Marketing Director introduction
- 7.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this 7th day of February, 2019 at 3:00 PM

Miesha Adames
Assistant Marketing and Administrative 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.