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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, February 13, 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.) John Docher – TSTC: Workforce Presentation
- 4.) Action Items:
 - a) Review and consider approving the minutes of the January 2016 meeting. (Page 2)
 - b) Review and consider approving the December 2016 financial statements. (Page 3-7)
 - c) Review and consider approving payment of accounts payable.
 - d) 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.
 - e) Board to consider re-entering Regular Session.
 - f) Review and consider approving proposed travel expenses for individuals presenting at the joint City and Economic Dev. meeting, regarding Economic Development classification.
- 5.) City Manager Update
- 6.) Marketing/Admin. Director Update
- 7.) Executive Director Update
- 8.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED Agenda was prepared and posted on this the 8th day of February, 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