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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 Thursday, June 28, 2018, at 9:30 AM, in the City Commission Room of the City Hall, located at 200E. 4th Street, Sweetwater, TX.

- 1.) Call to order
- 2.) Prayer
- 3.) Action Items:
 - a) Review and consider approving the minutes of the May 2018 meeting, and May 8th Joint City/SEED meeting (Page 2)
 - b) Review and consider approving the April 2018 financial statements. (Page 3-7)
 - c) Review and consider approving payment of accounts payable.
 - d) **CONSIDERATION AND ACTION ON RESOLUTION 2018-001 ACKNOWLEDGING THE ELECTION TERMINATING THE CORPORATION; APPROVING A TERMINATION AND DISTRIBUTION OF ASSETS PLAN; AUTHORIZING THE PREPARATION AND EXECUTION OF ALL DOCUMENTS NECESSARY TO TERMINATE THE CORPORATION.**
- 4.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED Agenda was prepared and posted on this the 25th day of June, 2018 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