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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 Thursday, October 11, 2018, 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) Election of Officers for 2018-19 (Rules of Operation – Section 3.01 – Selection of Officers) – President, Vice President, and Secretary)
 - b) Review and consider approving the minutes of the September 19, 2018 meeting.
 - c) Review and consider approving payment of accounts payable.
 - d) Review and consider approving the August 2018 financial statements.
 - e) Review and consider approving Resolution 2018-005, “Repeal of Communications Tax Exemption”
 - f) Review and consider approving the proposed Incentive Agreement with Icy Breeze.
 - g) 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.
 - h) Board to consider re-entering Regular Session.
- 4.) City of Sweetwater Update
 - a) Sales tax information
- 5.) Executive Director Update
 - a) Marketing/Admin search
 - b) Project Updates
- 6.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this the 8th day of October, 2018 at 10:30AM.

Ken Becker
Executive 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.