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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 10, 2020 at 10:15 AM in the First Financial Bank board room (2nd floor) located at 201 Elm St., Sweetwater, Texas.

- 1.) Call to order
- 2.) Public Comments and Receipt of Petitions: {At this time, anyone will be allowed to speak on any matter, other than personnel matters or matters under litigation, for a length of time not to exceed three minutes. No Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law – GC, 551.042}
- 3.) Tal Fillingim: Splash Pad Progress
- 4.) Dana Schoening: Demolition Presentation
- 5.) Action Items:
 - a) Board to review and consider approving the minutes of the January 13th, 2020 meeting.
 - b) Board to review and consider approving payment of accounts payable.
 - c) Board to review and consider approving the December 2019 financial statements.
 - d) Board to review and consider accepting the conveyance of all remaining real property—specific tracts listed in the Special Warranty Deed—from Sweetwater Enterprise for Economic Development (SEED).
 - e) Board to review and consider approving funds for the demolition of property located at 3003 W. Broadway
 - f) Board to consider entering Executive Session under Section 551.087 of the Texas Government Code, to discuss economic development negotiations. No action will be taken in the Executive Session as it is not permitted by law.
 - g) Board to consider re-entering Regular Session.
- 6.) Assistant Marketing Director's Report
 - a) Google Analytics
 - b) Website Update
 - c) Splash Pad Opening—Young Professionals in June
 - d) Presentations and Tours
- 7.) Executive Director Update
 - a) Sutherland's Update
 - b) Housing Update
 - c) IC²
 - d) Apartment Update
 - e) Live2Leade Update
- 8.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this 7th day of February, 2020 at 10:00 A.M.

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.