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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, March 11th, 2019 at 10:30 AM in the 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.) Presentation by engineer Tal Fillingim, P.E., C.F.M.
- 4.) Action Items:
 - a) Review and consider approving the minutes of the February 11, 2019 meeting.
 - b) Review and consider approving payment of accounts payable.
 - c) Review and consider approving the January 2019 financial statements.
 - d) Review and consider approving 2Profs Gourmet Ice Cream Façade Improvement Grant located at 109 Locust St.
 - e) Review and consider approving Resolution NO. 2019-001, "Housing Development"
 - f) Review and consider approving incentive agreement for Bentgrass of Texas, Inc. "Housing Development"
 - g) 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.
 - h) Board to consider re-entering Regular Session.
- 5.) Assistant Marketing Director's report
 - a) Type A to MDD sales tax
 - b) Updating of website
 - c) AWEA/CAD information
- 6.) City of Sweetwater Update
 - a) Sales tax information
- 7.) Executive Director Update
 - a) Texas Community Group update
 - b) Business and industry update
- 8.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this 8th day of March, 2019 at 10:30 AM

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.