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**THE SWEETWATER ENTERPRISE FOR ECONOMIC DEVELOPMENT  
MUNICIPAL DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS AGENDA**

The Board of Directors of the Sweetwater Enterprise for Economic Development Municipal Development District, of Sweetwater, Texas, will meet for regular session on Monday, August 6, 2018, at 11:00 AM at the USG Board Room, 1 USG Road, Sweetwater, TX.

- 1.) Call to order
- 2.) Prayer
- 3.) SEED MMD Board and Staff Workshop to prepare Budget and Program of Work for 2018/19
- 4.) Action Items:
  - a) 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.
  - b) Board to consider re-entering Regular Session.
  
- 5.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this the 2<sup>nd</sup> day of August, 2018 at 10:30AM.

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Larissa Place  
Marketing / Admin. 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.