

CITY OF SWEETWATER, STATE OF TEXAS
SWEETWATER ENTERPRISE FOR ECONOMIC DEVELOPMENT, INC.
AGENDA

The Board of Directors of the Sweetwater Enterprise for Economic Development, Inc., (SEED) of Sweetwater, Texas, will meet in regular session on Monday, April 11, 2016, at 10:30 AM, at USG located at 1 USG Drive, Sweetwater, TX.

- 1.) Call to order.
- 2.) Prayer
- 3.) Introduction of Guests by Jeff Grimland, USG Plant Manager
- 4.) Presentation by David Todd, Enprotec, Hibbs & Todd (Business/Industrial Park)
- 5.) Action Items:
 - a) Review and consider approving the minutes of the March 2016 meeting.
 - b) Review and consider approving the February 2016 financial statements.
 - c) Review and consider approving payment of accounts payable.
 - d) Review and consider approving FTE Incentive “True Up” for Blackland Services.
 - e) Review and consider Enprotec Hibbs & Todd design and recommendation to build “2” entrances into the West Broadway Business/Industrial Park.
 - f) Review and consider approving the hiring of a “Logistic Consultant”. Presentation by Executive Director Ken Becker.
 - g) Board to consider entering into 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.
- 6.) Assistant Marketing/Admin. Director Update
- 7.) Executive Director Update
- 8.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED Agenda was prepared and posted on this the 7th day of April, 2016 at 5:00 PM.

Larissa Place
Assistant Marketing/Administrative 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.