

**CITY OF SWEETWATER
SWEETWATER ENTERPRISE FOR ECONOMIC
DEVELOPMENT, INCORPORATED
AGENDA**

The Board of Directors of the Sweetwater Enterprise for Economic Development, Inc., of Sweetwater, Texas, will meet in regular session on Monday, February 8, 2016, at 10:30 AM, at the SEED offices (Chamber Board Room – 1st Floor) located at 810 E. Broadway, Sweetwater, TX.

- 1.) Call to order.
- 2.) Prayer
- 3.) Action Items:
 - a) Review and consider approving the minutes of the January 2016 meeting.
 - b) Review and consider approving the December 2015 financial statements.
 - c) Review and consider approving payment of accounts payable.
 - d) 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.
 - e) Board to consider re-entering Regular Session.
- 4.) Marketing/Admin. Director Update (on maternity leave)
- 5.) Executive Director Update
- 6.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED Agenda was prepared and posted on this the 4th day of February, 2016 at 10:30AM.

Ken Becker
Executive 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.