

**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, June 20, 2016, at 10:30 AM, at the SEED offices (Chamber Board Room – 1<sup>st</sup> Floor) located at 810 E. Broadway, Sweetwater, TX.

- 1.) Call to order.
- 2.) Prayer
- 3.) Introduction of Guests by Ken Becker
- 4.) Presentation by Larry Locke, Logistics Support
- 5.) Presentation by Shane Dent, Dent Trucking
- 6.) Action Items:
  - a) Review and consider approving the minutes of the May 2016 meeting. (Page 2)
  - b) Review and consider approving the April 2016 financial statements. (Pages 3-7)
  - 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.
  - f) Review and consider approving request from Logistics Support.
  - g) Review and consider approving request from Dent Trucking
- 7.) Assistant Marketing/Admin. Director Update
- 8.) Executive Director Update
- 9.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED Agenda was prepared and posted on this the 14<sup>th</sup> day of June, 2016 at 10:00 AM.

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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.